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1991

URBAN/MUNICIPAL

BY-LAWS OF THE
REGIONAL MUNICIPALITY OF
HAMILTON-WENTWORTH
R91-001 -



BILL No. 1775

URBAN MUNICIPAL

JAN 17 1991

Byron
CLERK

Authority:

L&R Report 1-91, Item 1
CM Jan. 15, 1991

URBAN MUNICIPAL

BILL NO. 1776

JAN 17 1991

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH GOVERNMENT DOCUMENTS

BY-LAW NO. R91-002

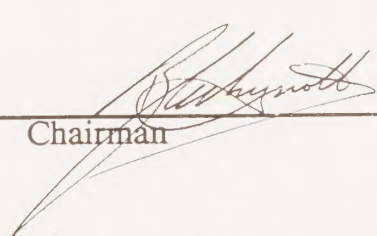
To exempt the occupiers of certain shops from the provisions
of the Regional Store Closing By-law No. R79-202.

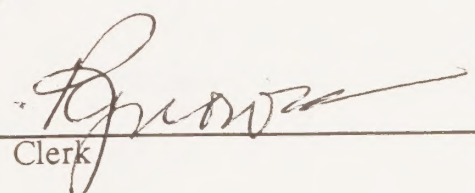
WHEREAS upon application of certain shops outlined on Schedule "A" to this By-law, it has been recommended by the Regional Legislation and Reception Committee that such shops be exempt from the store closing hours on the dates and at the times indicated.

NOW THEREFORE the Council of the Regional Municipality of Hamilton-Wentworth **ENACTS AS FOLLOWS:**

1. THAT the occupiers of the shops named on Schedule "A" attached to this By-law are hereby exempt from the closing provisions of Section 2(1) (b) of Regional By-law No. R79-202 and may remain open for business on the dates and at the times indicated.
2. That all other provisions of Regional By-law No. R79-202 are to remain in full force and effect for the shops described in Schedule "A" of this By-law.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED this 15th day of January, 1991.


Chairman


Clerk

(2)

SCHEDULE "A"

TO BY-LAW NO. R91-002

That the following retail shop(s) in the Area Municipality of Hamilton, be exempted from Regional By-law No. R79-202 for the purpose of holding a special sale on the date(s) and at the time(s) indicated:

1. HAMILTON

Friday, January 18, 1991
9:00 p.m. to 11:59 p.m.

The Flooring Warehouse

180 Nebo Road

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BILL NO. 1777

BY-LAW NO. R91-003

BEING A BY-LAW TO AUTHORIZE AN INTERIM LEVY FOR THE YEAR 1991

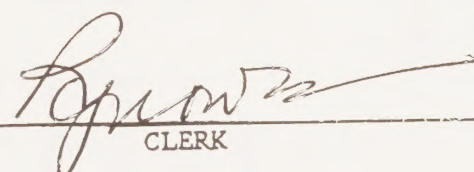
WHEREAS Section 103(1) of The Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, c. 437, authorizes the Regional Council before the adoption of estimates for the year 1991 to levy against each of the area municipalities, a sum not exceeding 50% of the levy made by the Regional Council in the preceding year against that area municipality.

THEREFORE the Council of the Regional Municipality of Hamilton-Wentworth enacts as follows:

1. THAT there shall be levied against each area municipality in the Regional Municipality of Hamilton-Wentworth, an amount equal to 50% of the 1990 levy for regional purposes levied against such area municipality, as shown on Schedule "A", attached.
2. THAT the amount levied under Section 1 of this By-law shall be paid by the Treasurer of each area municipality to the Commissioner of Finance of The Regional Municipality of Hamilton-Wentworth in four equal instalments on or before March 15, April 15, May 15 and June 15, 1991.
3. THAT if any area municipality shall fail to make the payments required by the By-law, interest shall be added at a rate per annum equivalent to that which would have been charged to the Region at the prime rate of the Region's Banker, not to exceed 13%.
4. THAT this By-law shall come into force and take effect on the day upon which it is finally passed.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED THIS
15th DAY OF January 1991.


CHAIRMAN


CLERK

URBAN MUNICIPAL

JAN 17 1991

GOVERNMENT DOCUMENTS

Approved
as to form

Legal
Services

SCHEDULE "A" TO BY-LAW NO. R91-003
THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
DEPARTMENT OF FINANCE
CASH FLOW FOR PAYMENT OF INTERIM REGIONAL LEVY
FOR THE YEAR 1991

<u>DATE</u>	<u>ANCASTER</u>	<u>DUNDAS</u>	<u>FLAMBOROUGH</u>	<u>GLANBROOK</u>	<u>HAMILTON</u>	<u>STONEY CREEK</u>	<u>TOTAL</u>
March 15	\$711,329.38	\$526,210.50	\$933,292.50	\$304,018.63	\$13,135,813.50	\$1,702,858.00	\$17,313,522.51
April 15	\$711,329.38	\$526,210.50	\$933,292.50	\$304,018.63	\$13,135,813.50	\$1,702,858.00	\$17,313,522.51
May 15	\$711,329.38	\$526,210.50	\$933,292.50	\$304,018.63	\$13,135,813.50	\$1,702,858.00	\$17,313,522.51
June 15	\$711,329.38	\$526,210.50	\$933,292.50	\$304,018.63	\$13,135,813.50	\$1,702,858.00	\$17,313,522.51
	<u>\$2,845,317.52</u>	<u>\$2,104,842.00</u>	<u>\$3,733,170.00</u>	<u>\$1,216,074.52</u>	<u>\$52,543,254.00</u>	<u>\$6,811,432.00</u>	<u>\$69,254,090.04</u>

INTERIM LEVY (50% OF 1990 LEVY OF \$138,508,180)

JAN 17 1991

GOVERNMENT DOCUMENTS THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-004

Bill No. 1778

A BY-LAW TO ESTABLISH 1991 USER FEES AND CHARGES FOR SERVICES PROVIDED BY THE
REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH.

WHEREAS The Regional Municipality of Hamilton-Wentworth provides certain services to the public, the area municipalities and to various government and outside agencies;

AND WHEREAS Regional Council has determined that wherever feasible, the total cost of any such services provided by the Regional Municipality of Hamilton-Wentworth shall be recovered by the corporation;

AND WHEREAS Regional Council is desirous of establishing user fees and charges for 1991 to recover the total cost of services provided by the corporation;

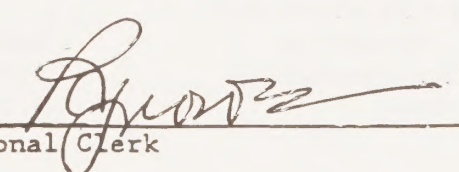
AND WHEREAS pursuant to Section 5 of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, Chapter 437, as amended, the powers of Regional Council shall be exercised by By-law:

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. THAT the 1991 user fees and charges as specified in Column 4, entitled "1991 Approved Fee" of Schedule "A" attached to this By-law be charged by the Regional Municipality of Hamilton-Wentworth for those services provided by the Regional Municipality as specified in Column 1, entitled "Service", of Schedule "A" to this By-law.
2. THAT Schedule "A" attached to this By-law forms part of this By-law.
3. THAT this By-law shall come into force and take effect on the 1st day of January, 1991.
4. THAT Regional By-law R90-084 is hereby repealed.

READ A FIRST, SECOND and THIRD time and PASSED this 15th day of January 1991.



Regional Chairman

Regional Clerk

Approved
as to form

Legal
Services

URBAN MUNICIPAL

JAN 17 1991

GOVERNMENT DOCUMENTS

1991 APPROVED REVENUES AND RECOVERIES

SCHEDULE "A" R91-004

DEPARTMENT: CLERKS

DIVISION: ADMINISTRATION

<u>SERVICE</u>	<u>1990 FEE</u>	<u>ESTIMATED 1991 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASE (%)</u>	<u>COST RECOVERY (%)</u>
<u>Subscription Rates:</u>					
1. Council Agenda	\$150.00	\$175.00	\$175.00	16.7	100
2. <u>Committee Agendas:</u>					
- Special Airport	100.00	60.00	60.00	(40.0)	100
- Economic Development and Planning	200.00	170.00	170.00	(15.0)	100
- Engineering	150.00	190.00	190.00	26.7	100
- Finance & Personnel	150.00	160.00	160.00	6.7	100
- Freeway Steering	N/A	55.00	55.00	N/A	100
- Health - Social Services	100.00	260.00	260.00	160.0	100
- Legislation and Reception	100.00	60.00	60.00	(40.0)	100
- Transportation	100.00	60.00	60.00	(40.0)	100
- Other	75.00	55.00	55.00	(26.7)	100
3. <u>Agenda Pages Only</u>					
- Special Airport	5.00	25.00	25.00	400	100
- Economic Development and Planning	5.00	50.00	50.00	900	100
- Engineering	5.00	60.00	60.00	1100	100
- Finance & Personnel	5.00	50.00	50.00	900	100
- Freeway Steering	5.00	25.00	25.00	400	100
- Health - Social Services	5.00	25.00	25.00	400	100
- Legislation and Reception	5.00	25.00	25.00	400	100
- Transportation	5.00	25.00	25.00	400	100
- Other	5.00	15.00	15.00	200	100

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT:

CLERKS

DIVISION:

ADMINISTRATION (CONT'D)

<u>SERVICE</u>	<u>1990 FEE</u>	<u>ESTIMATED 1991 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASE (%)</u>	<u>COST RECOVERY (%)</u>
4. <u>Individual Committee Report Only</u>					
- Special Airport	75.00	25.00	25.00	(67.7)	100
- Economic Development and Planning	75.00	50.00	50.00	(33.3)	100
- Engineering	75.00	65.00	65.00	(13.3)	100
- Finance & Personnel	75.00	45.00	45.00	(40.0)	100
- Freeway Steering	75.00	25.00	25.00	(66.7)	100
- Health - Social Services	75.00	45.00	45.00	(40.0)	100
- Legislation and Reception	75.00	25.00	25.00	(66.7)	100
- Transportation	75.00	25.00	25.00	(66.7)	100
- Other	75.00	20.00	20.00	(73.3)	100
5. <u>By-law Reproduction:</u>					
- Sewer #R79-172	25.00	6.50	6.50	(74.0)	100
- Water #R84-026	25.00	6.50	6.50	(74.0)	100
- Traffic #R89-038	90.00	15.00	15.00	(83.3)	100
- Procedural By-law	10.00	2.00	2.00	(80.0)	100
- Store Hours By-law	5.00	1.00	1.00	(80.0)	100
- Roads By-law	15.00	1.00	1.00	(93.3)	100
- Official Plan	30.00	30.00	30.00	0.0	100
- Records Retention	10.00	1.50	1.50	(85.0)	100
- Solid Waste	10.00	4.50	4.50	(55.0)	100
- Trades Lic. By-law	15.75	3.25	3.25	(79.4)	100
6. Photocopying Material	\$1.00 1st Page + 25¢ each additional page	-	\$1.00 1st Page + 25¢ each additional page	0.0	N/A
7. Corporate Policy Manual	45.00	20.00	20.00	(55.6)	100

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: ECONOMIC DEVELOPMENT

DIVISION: BUSINESS DEVELOPMENT

<u>SERVICE</u>	<u>1990 FEE</u>	<u>ESTIMATED 1991 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASE (%)</u>	<u>COST RECOVERY (%)</u>
1. Sale of Economic Directory	17.00 *	17.00	17.00 *	0.0	100

* An additional \$2.00 is charged for postage, shipping and handling if Directory is mailed.

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: ENGINEERING

DIVISION: GENERAL ENGINEERING SERVICE CHARGES

SERVICE	1990 FEE	ESTIMATED 1991 COST	1991 APPROVED FEE	INCREASE DECREASE (%)	COST RECOVERY (%)
MAPS					
- 1" = 2 miles	\$ 4.00	\$ 4.00	\$ 4.00	0.0	100
- 1" = 1000 feet	6.00	6.00	6.00	0.0	100
- 24" x 36" Print	3.00	3.00	3.00	0.0	100
Specification Books					
"A" and "B"	80.00/set	80.00/set	80.00/set	0.0	100
Contract Documents:					
- Normal	19.00/set	20.00/set	20.00/set	5.3	100
- Major	35.00 +	35.00 Avg	35.00 +	0.0	100
Minor Revision to					
Subdivision Agreement	110.00	110.00 Avg	110.00	0.0	100
Major Alteration to					
Subdivision Agreement	325.00	325.00 Avg	325.00	0.0	100
Resubmission of					
Engineering drawings					
for review and approval	60.00	60.00 Avg	60.00	0.0	100
Discharge of Water/Sewer					
Agreements	125.00	130.00 Avg	130.00	3.0	100
Processing of Water/Sewer					
Agreements	135.00	230.00Avg**	230.00	70.4	100
Enquiries Regarding					
Status of Water/Sewer					
Agreements					
- if field investigation					
required	95.00	95.00	95.00	0.0	100
- if no field					
investigation	53.00	53.00	53.00	0.0	100
When a refund of a permit					
fee is requested a	10.00	10.00	10.00	0.0	100
service charge will apply					
for each permit					
Tender Results					
Subscription	N/A	100.00	100.00	N/A	100

**cost includes a \$30.00 fee for registration of agreement

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: ENGINEERING

DIVISION: ROAD MAINTENANCE

<u>SERVICE</u>	<u>1990 FEE</u>	<u>ESTIMATED 1991 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASE (%)</u>	<u>COST RECOVERY (%)</u>
1. Culvert Installation Regional Roads outside of Hamilton	\$1050.00 *	\$1,050.00 *	\$1,050.00 *	0.0	100
2. Culvert Installation Inspection Only **	35.00	35.00	35.00	0.0	100

* Represents a deposit. Recovery is equal to actual job cost.

** Foreman must inspect the site before and after installation
requiring 30 minutes each time.

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: ENGINEERING

DIVISION: REGIONAL LABORATORIES

<u>SERVICE</u>	<u>1990 FEE</u>	<u>ESTIMATED 1991 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASE (%)</u>	<u>COST RECOVERY (%)</u>
1. Routine determinations not otherwise listed	\$15.00	\$16.00	\$16.00	6.7	100
2. TKN, COD	22.50	24.00	24.00	6.7	100
3. Bacteriological Counts Phenol, BOD, S	30.00	32.00	32.00	6.7	100
4. Non-routine tests by Technician	38.00/hr	40.00/hr	40.00/hr	5.3	100
5. Non-routine tests by Technologist	47.50/hr	50.00/hr	50.00/hr	5.3	100
6. Non-routine tests by Analytical Chemist	N/A	55.00/hr	55.00/hr	N/A	100
7. Non-routine tests by Supervising Chemist	57.00/hr	60.00/hr	60.00/hr	5.3	100
8. Non-routine tests by Manager	69.00/hr	75.00/hr	75.00/hr	8.7	100

Prices above are given for each determination on each sample. Where there are a number of samples, all requiring the same determinations, there may, in some cases, be a reduction in the basic rate.

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: FINANCE

DIVISION: ALL

<u>SERVICE</u>	<u>1990 FEE</u>	<u>ESTIMATED 1991 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASE (%)</u>	<u>COST RECOVERY (%)</u>
1. Subdivision Compliance Requests	\$21.00	\$21.00	\$21.00	0.0	100
2. Transfer to Taxes for Non-payment of Account	21.00	21.00	21.00	0.0	100
3. N.S.F. and Returned Cheques	14.00	14.00	14.00	0.0	100
4. Local Improvement Information	20.00	19.75	20.00	0.0	101

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT:

HEALTH

DIVISION:

NURSING SERVICES

<u>SERVICE</u>	<u>1990 FEE</u>	<u>ESTIMATED 1991 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASE (%)</u>	<u>COST RECOVERY (%)</u>
<u>Contraceptives</u>					
1. IUD	\$ 15.00	\$ 15.00	\$ 15.00	0.0	100
2. Birth Control Pills	3.00	3.00	3.00	0.0	100
3. Kenestin	12.00	12.00	12.00	0.0	100
4. Contraceptive Foam	8.00	8.00	8.00	0.0	100
5. Monostat	14.50	14.50	14.50	0.0	100
6. Diaphragm	10.00	10.00	10.00	0.0	100
<u>Prenatal:</u>					
1. 9 week course	15.00/cpl	N/A	30.00/Cpl	100.0	N/A

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: HEALTH

DIVISION: INSPECTION SERVICES

<u>SERVICE</u>	<u>1990 FEE</u>	<u>ESTIMATED 1991 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASE (%)</u>	<u>COST RECOVERY (%)</u>
Inspection of					
1. Private Sewer disposal systems under 4500L	100.00*	171.00	100.00*	0.0	100
2. Private sewer disposal systems over 4500L	150.00**	264.00	150.00**	0.0	100
3. Property Status Reports	25.00	30.00	30.00	20.0	100

* Fee is supplemented by a grant of \$71.00 from the Ministry of the Environment..

** Fee is supplemented by a grant of \$114.00 from the Ministry of the Environment.

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: PLANNING AND DEVELOPMENT

DIVISION: ALL

<u>SERVICE</u>	<u>1990 FEE</u>	<u>ESTIMATED 1990 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASE (%)</u>	<u>COST RECOVERY (%)</u>
1. Maps, Reports	*	N/A	*	0.0	110
2. Data Base Information	**	N/A	**	0.0	110

* Cost of duplication + 10% overhead, mailing costs are extra. Minimum charge is \$1.00.

** Fees charged are retrieval cost plus labour plus 10% overhead.

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: POLICE

DIVISION: ALL

<u>SERVICE</u>	<u>1990 FEE</u>	<u>ESTIMATED 1991 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASE (%)</u>	<u>COST RECOVERY (%)</u>
1. General Occurrence and Sale of Accident Reports	15.00	3.19	15.00	0.0	471
2. Visa/Security Clearances	10.00	2.61	10.00	0.0	383
3. Firearm permits	10.00 *	10.41	10.00 *	0.0	163 *

SERVICE

	1.	2.	3.
Goods & Services Provided	Supply of Police Reports to interested parties	Security Clearance for Passport Visas	Issuance and renewal of Firearm Certificates
Users of Service	Insurance Companies, Lawyers, Gen. Public	General Public	General Public
Dept. Objective re: User Fee	Comparative Rates charged charged by other Municipal Police Forces	Comparative Rates charged by other Municipal Police Forces	Federal and Provincial Mandate

* The \$10.00 user fee is supplemented by a Federal government subsidy of \$ 7.01. Combined the two sources of revenue recoup all of the estimated costs. Both the fee and the subsidy are set by the Provincial/Federal governments.

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: SOCIAL SERVICES

DIVISION: ADMINISTRATION

<u>SERVICE</u>	<u>1990 FEE</u>	<u>ESTIMATED 1991 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASE (%)</u>	<u>COST RECOVERY (%)</u>
1. Subscription Rates Policy Manual	15.00	15.00	15.00	0.0	100
2. Amendments to Policy	10.00	10.00	10.00	0.0	100

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: SOCIAL SERVICES

DIVISION: EMPLOYMENT SERVICES - HELPING HANDS

<u>SERVICE</u>	<u>1990 FEE</u>	<u>ESTIMATED 1991 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASE (%)</u>	<u>COST RECOVERY (%)</u>
Home Maintenance*	18.00	18.00	18.00	0.0	100

* Rate of \$6.00 per hour for a 3 hour visit.

SCHEDULE "A" CONTINUED
R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: SOCIAL SERVICES

DIVISION: HOMES FOR THE AGED - MACASSA LODGE

<u>SERVICE</u>	<u>1990 FEE</u>	<u>ESTIMATED 1991 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASE (%)</u>	<u>COST RECOVERY (%)</u>
1. Diner's Club	3.20	3.40	3.40	6.3	100
2. Day Program - all day	8.90	53.90	9.35	5.1	17
3. Transportation fee	1.10	1.20	1.20	9.1	100
4. Meals-on-Wheels	4.80	5.05	5.05	5.2	100

NOTE :

1. Diner's Club - This program has a suggested minimum increase for 1991. Future development and success of this program depends on the User Fee rates being competitive with community based Meals on Wheels rates.
2. Day Program - This increase reflects the inflationary rate which is consistent with other community services of this nature. The Province of Ontario subsidizes this program at a rate of 70% of net costs.
3. Transportation Fee - This is an optional fee which is priced according to H.S.R. rates.
4. Meals on Wheels - This price increase reflects forecast estimates for raw food and labour for 1991. This is charged to the Victorian Order of Nurses per the Region's agreement (1988) for the provision of the actual raw food and labour costs.

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: SOCIAL SERVICES

DIVISION: HOMES FOR THE AGED - WENTWORTH LODGE

<u>SERVICE</u>	<u>1990 FEE</u>	<u>ESTIMATED 1991 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASE (%)</u>	<u>COST RECOVERY (%)</u>
1. Meals-on-Wheels (Food)	3.00	3.15	3.15	5.0	100
2. Meals-on-Wheels (Supplies)	.39	.42	.42	7.7	100

NOTE :

Increase reflects inflationary costs for raw food, labour and supplies for 1991.

This program is administered by a local organization.

The estimated 1991 cost provides for the actual raw food and labour components as well as supplies.

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: ENGINEERING
 DIVISION: TRANSPORTATION SERVICES

<u>SERVICE</u>	<u>1990 FEE</u>	<u>ESTIMATED 1991 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASED (%)</u>	<u>COST RECOVERY (%)</u>
<u>1. Passive Encroachment on Road Allowance</u>					
INITIAL FEE					
Processing Fee	\$ 91.00	\$ 95.00	\$ 95.00	4.5	100
Registration Fee	28.00	28.00	28.00	0.0	100
ANNUAL FEE					
a) Inadvertent Fee	NIL	NIL	NIL	-	-
b) Landscaping					
Area less than 100 m ²	NIL	NIL	NIL	-	-
Area greater than 100 m ²	\$ 29.00	30.00	\$ 30.00	3.4	100
c) Overhead					
Overhanging signs, fire escapes, canopies, marquees, etc.	10% of market * or \$ 28.00 Min.	NIL	10% of market or \$30.00 Min.	7.1	N/A
<u>2. Active Encroachments on Road Allowance</u>					
INITIAL FEE					
Processing Fee	\$189.00	\$200.00	\$200.00	5.8	100
Registration Fee	28.00	30.00	30.00	7.1	100

* All market values in this schedule are obtained from the Real Estate Office.

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: ENGINEERING

DIVISION: TRANSPORTATION SERVICES(CONT'D)

<u>SERVICE</u>	<u>1990 FEE</u>	<u>ESTIMATED 1991 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASE (%)</u>	<u>COST RECOVERY (%)</u>
ANNUAL FEE					
a) Boulevard					
Parking Fees					
Downtown	30¢ sq.ft./yr	---	30¢ sq.ft./yr	0.0	---
Commercial	25¢ sq.ft./yr	---	25¢ sq.ft./yr	0.0	---
Industrial	20¢ sq.ft./yr	---	20¢ sq.ft./yr	0.0	---
b) Patio Cafes					
Seasonal Fee					
(6 months)	6/12 of 10% of market value	---	6/12 of 10% of market value	0.0	---
c) Areaways					
Annual Fee	10% of 50% of market value	---	10% of 50% of market value	0.0	---
d) Utility Corridors for Services, Pipes and Pedestrians					
i) Overhead					
1) Pedestrian	10% of market value	---	10% of market value	0.0	---
	(nil within "±15" area)		(nil within "±15" area)		
2) Pipe	10% of market value	---	10% of market value	0.0	---
ii) Underground	10% of 50% of market value	---	10% of 50% of market value	0.0	---
e) Billboards not on Road Allowance fee					
per poster panel	9% of Gross Revenue	NIL	9% of Gross Revenue	0.0	N/A
per year					
Fee Per Bulletin year	9% of Gross Revenue	NIL	9% of Gross Revenue	0.0	N/A

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: ENGINEERING

DIVISION: TRANSPORTATION SERVICES (CONT'D)

<u>SERVICE</u>	<u>1990 FEE</u>	<u>ESTIMATED 1991 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASE (%)</u>	<u>COST RECOVERY (%)</u>
f) Benches Annual Fee	\$22/Bench	NIL	\$22/Bench *	0.0	N/A
g) Wheel Chair Ramps	\$12/Year	NIL	\$13/Year	8.3	N/A
h) Newspaper Boxes Annual Fee	\$12/Box	NIL	\$13/Box	8.3	N/A
i) Telephone Kiosks Annual Fee	11% of Gross Revenue	NIL	14% of Gross Revenue	27.3	N/A
<u>3. Permanent Road Closure</u>					
Application Fee	\$238 (\$100 is returned to applicant if withdrawn prior to Committee)	\$250.00	\$250 (\$100 is refunded to applicant if withdrawn prior to Committee)	5.0	N/A
<u>4. Enquiries Regarding Status of Engineering Agreement</u>					
- If field investigation required	\$ 95.00	\$100.00	\$100.00	5.3	100
- If no field invest- igation	53.00	\$ 55.00	\$ 55.00	3.8	100
5. <u>When a Status of Inquiry Results in a Discharge of Agreement</u>	\$ 29.00	\$ 30.00	\$ 30.00	3.4	100
6. <u>Discharge of Agreements (Road Allowance)</u>	\$126.00	\$130.00	\$130.00	3.2	100

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: TRANSPORTATION

DIVISION: AIRPORT

	1990 FEE	ESTIMATED 1991 COST	1991 APPROVED FEE	INCREASE DECREASE (%)	COST RECOVERY (%)
1. <u>Turbo Jet Landings</u> *					
- <u>Domestic</u> (minimum \$7.40)					
To 21,000 Kg.	2.11	N/A	2.11	0	N/A
21,000 - 45,000 Kg.	2.67	N/A	2.67	0	N/A
over 45,000 Kg.	3.16	N/A	3.16	0	N/A
- <u>International</u> (minimum \$7.62)					
To 30,000 Kg.	2.73	N/A	2.73	0	N/A
30,000 - 70,000 Kg.	3.37	N/A	3.37	0	N/A
over 70,000 Kg.	4.66	N/A	4.66	0	N/A
<u>Turboprop & Piston Landings</u>					
- <u>Domestic</u> (minimum \$7.40)					
To 21,000 Kg.	1.78	N/A	1.78	0	N/A
21,000 to 45,000 Kg.	2.17	N/A	2.17	0	N/A
over 45,000 Kg.	2.67	N/A	2.67	0	N/A
- <u>International</u> (minimum \$7.62)					
To 30,000 Kg.	2.22	N/A	2.22	0	N/A
30,000 to 70,000 Kg.	2.93	N/A	2.93	0	N/A
over 70,000 Kg.	4.07	N/A	4.07	0	N/A
2. <u>Aircraft Parking Fees</u> *					
- <u>Daily Rates</u>					
0 to 5,000 Kg.	\$ 5.85	N/A	\$ 5.85	0	N/A
5,001 to 10,000 Kg.	9.60	N/A	9.60	0	N/A
10,001 to 30,000 Kg.	17.70	N/A	17.70	0	N/A
30,001 to 60,000 Kg.	27.05	N/A	27.05	0	N/A
60,001 to 100,000 Kg.	40.90	N/A	40.90	0	N/A
100,001 to 200,000 Kg.	68.35	N/A	68.35	0	N/A
200,001 to 300,000 Kg.	95.45	N/A	95.45	0	N/A
Over 300,000 Kg.	122.85	N/A	122.85	0	N/A

* Minimum guidelines for these fees are provided by Transport Canada and depend on both the type and model of aircraft. However, the Region can exercise discretion with respect to the actual fee charged. All parking and landing fees are in \$ per Kg except for the minimum charges given for landing fees.

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: TRANSPORTATION

DIVISION: AIRPORT(CONT'D)

	1990 FEE	ESTIMATED 1991 COST	1991 APPROVED FEE	INCREASE DECREASE (%)	COST RECOVERY (%)
2. <u>Aircraft Parking Fees</u> (cont'd)					
- <u>Monthly Rates</u>					
0 to 5000 Kg.	\$ 47.10	N/A	\$ 47.10	0	N/A
5,001 to 10,000 Kg.	191.25	N/A	191.25	0	N/A
10,001 to 30,000 Kg.	355.50	N/A	355.50	0	N/A
30,001 to 60,000 Kg.	547.15	N/A	547.15	0	N/A
60,001 to 100,000 Kg.	820.75	N/A	820.75	0	N/A
100,001 to 200,000 Kg.	1,367.85	N/A	1,367.85	0	N/A
200,001 to 300,000 Kg.	1,915.00	N/A	1,915.00	0	N/A
Over 300,000 Kg.	2,462.20	N/A	2,462.20	0	N/A

- Annual Rates

0 to 2,000 Kg.	\$ 297.25	N/A	\$ 297.25	0	N/A
2,001 to 5,000 Kg.	356.65	N/A	356.65	0	N/A

3. Passenger Handling Fee **

- Conveyor Belts	\$ 0.25	N/A	\$ 0.25	0	N/A
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4. Terminal Space Rental Rates *

Ticket Counter	\$ 402.25	N/A	\$ 442.48	10.0	N/A
Office Space	246.52	N/A	271.17	10.0	N/A
Office Space (unfinished)	244.46	N/A	268.91	10.0	N/A
Industrial	188.25	N/A	207.08	10.0	N/A

* Rates are in dollars per metre squared. The existing rates are the minimum amounts set by Transport Canada. It is proposed that the rates be set at 10% above the minimum rates in order to recover \$25,000 chargebacks assessed by the Finance and Legal Services Departments and the Real Estate Office.

** East baggage conveyor completed in September 1987 at a cost of \$ 21,810.00, and West baggage conveyor completed in April 1988 at a cost of \$ 21,931.00. Total Cost : \$ 43,741.00. A charge of \$ 0.25 per passenger for use of the belts will result in complete cost recovery by the end of 1990. The \$.25 charge per passenger will continue after full recovery to pay for any major repairs.

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: TRANSPORTATION

DIVISION: AIRPORT(CONT'D)

	<u>1990 FEE</u>	<u>ESTIMATED 1991 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASE (%)</u>	<u>COST RECOVERY (%)</u>
<u>Land and Maintenance Rates</u> *					
Terminal Building Area	\$ 5.40	N/A	\$ 5.94	10.0	N/A
Land Outside Terminal Area	1.38	N/A	1.52	10.0	N/A
Aviation Area	.38	N/A	.42	10.0	N/A
Maintenance Rate	.48	N/A	.55	14.6	N/A
<u>Building Rate</u> *					
T3 Building	\$ 13.37	N/A	\$ 14.71	10.0	N/A
T18 Building	13.37	N/A	14.71	10.0	N/A
OHPT Building	72.42	N/A	79.66	10.0	N/A
5. Loss/Theft					
Security Passes **	\$ 25.00	N/A	\$ 25.00	0.0	N/A
6. Failure to Return					
Security Passes **	\$100.00	N/A	\$100.00	0.0	N/A
7. Mobile Equipment					
Registration Fee ***	\$ 0.00	N/A	\$15 per 1,000 lb. of gross vehicle weight	N/A	N/A

* Rates are in dollars per metre squared. The existing rates are the minimum amounts set by Transport Canada. It is proposed that the rates be set at 10% above the minimum rates in order to recover \$25,000 chargebacks assessed by the Finance and Legal Services Departments and the Real Estate Office.

** Subject to change by the direction of Transport Canada.

*** Required for all vehicles that have access to airside. This fee is set by Transport Canada and is subject to change.

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: TRANSPORTATION SERVICES

DIVISION: TRANSIT GARAGE

SERVICE	1990 FEE	ESTIMATED 1991 COST	1991 APPROVED FEE	INCREASE DECREASE (%)	COST RECOVERY (%)
<u>Garage Charges</u>					
Labour	42.00	45.00	45.00	7.1	100
Brake Adjustment (minor)	21.00	23.00	23.00	9.5	100
Clutch Adjustment (minor)	21.00	23.00	23.00	9.5	100
Minor Misc. Repairs (eg. Lights, Wipers, Boost)	21.00 min.	23.00	23.00 min.*	9.5	100
Complete Interior Clean + Exterior Wash	170.00	176.00	176.00 ****	3.5	100
Exterior Wash Only	21.00	23.00	23.00	9.5	100
Exterior Wash & Sweeping	42.00	45.00	45.00	7.1	100
Sweeping only	21.00	23.00	23.00	9.5	100
Sweep & Mopping	42.00	45.00	45.00	7.1	100
Toilet Service	21.00	23.00	23.00	9.5	100
Fuelling, Sweeping, Fluids Check & Top-up	21.00	23.00	23.00**	9.5	100
Vacuum Seats	42.00	45.00	45.00	7.1	100
Overnight Parking					
- Exterior	11.00	12.00	12.00	9.1	100
- Interior	N/A	23.00	23.00	N/A	100
Shampoo Seats	N/A	90.00	90.00	N/A	100

Road Service

Tow Truck (including driver)	92.00/hr	97.00/hr	97.00/hr	5.4	100
Service Truck (including driver)	69.00/hr	72.00/hr	72.00/hr	4.3	100
Second Man Required	42.00/hr	45.00/hr	45.00/hr	7.1	100

Notes

Parts & Material ***	Cost + 20%	N/A	Cost + 20%	0.0	120
Overtime Labour	\$ 63.00/hr	\$ 67.50/hr	\$ 67.50/hr	7.1	100
Diesel Fuel	.48/l	.50/l	.50/l	4.2	100

* Parts and Material Extra

** Materials Extra

*** GST Extra

**** Materials Included

SCHEDULE "A" CONTINUED

R91-004

1991 APPROVED REVENUES AND RECOVERIES

DEPARTMENT: TRANSPORTATION SERVICES

DIVISION: TRANSIT GARAGE(CONT'D)

<u>SERVICE</u>	<u>1990 FEE</u>	<u>ESTIMATED 1991 COST</u>	<u>1991 APPROVED FEE</u>	<u>INCREASE DECREASE (%)</u>	<u>COST RECOVERY (%)</u>
Engine Oil *	\$ 1.00/1	\$ 1.00/1	\$ 1.00/1	0.0	100
Transmission Oil *	1.40/1	1.40/1	1.40/1	0.0	100
Differential Oil *	1.75/1	1.75/1	1.75/1	0.0	100
Power Steering Fluid *	2.70/can	2.90/can	2.90/can	7.4	100
Antifreeze	3.60/1	1.75/1	1.75/1	(51.3)	100
Windshield Washer Fluid	1.00/1	1.00/1	1.00/1	0.0	100

* G.S.T. Included

NOTE: Provincial Sales Tax (8%) must be added to everything except diesel fuel.

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R 91-005

Bill No. 1779

BEING A BY-LAW TO PRESCRIBE FEES FOR THE PROCESSING OF OFFICIAL PLAN AMENDMENTS AND CONSENT APPLICATIONS

WHEREAS The Regional Municipality of Hamilton-Wentworth is empowered by Section 68(1) of the Planning Act, 1983 S.O. 1983, Ch. 1, as amended, by by-law to prescribe a tariff of fees for the processing of applications made in respect of planning matters;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth did approve Item 1 of Finance and Personnel Committee Report 17-90 on December 18, 1990 which authorized the 1991 fees for the processing of applications for certain planning matters;

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That a fee in the amount of \$2,100.00 be levied to process an Official Plan Amendment with an initial fee of \$950.00 payable at the time of application, and the additional fee of \$1,150.00 payable if the application is approved. Applications by any Area Municipality of the Region are exempt from the stated fee if, in the opinion of the Economic Development and Planning Committee and the Council of The Regional Municipality of Hamilton-Wentworth, the proposed amendment is intended to benefit the Area Municipality as a whole and not to accommodate specific proposals.
2. That a fee in the amount of \$550.00 be levied to process an Application for a Consent as defined in Section 49(1) of the Planning Act, 1983, S.O. 1983, Ch. 1, as amended.
3. That Regional By-law No. R89-207 is hereby repealed.
4. That this By-law comes into force and takes effect on January 1, 1991.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED THIS
25y DAY OF January, 19 91

CHAIRMAN

Approved
as to form
Legal
Services

CLERK

URBAN MUNICIPAL

GOVERNMENT DOCUMENTS

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Bill No. 1780

BY-LAW NO. R91-006

BEING A BY-LAW TO AMEND THE REGIONAL SEWER AND DRAIN BY-LAW R79-172

WHEREAS on December 18, 1990, the Council of The Regional Municipality of Hamilton-Wentworth did approve Item 1 of Finance & Personnel Committee Report 17-90 which authorized the 1991 user fees effective January 1, 1991;

WHEREAS on December 18, 1990 the Council of The Regional Municipality of Hamilton-Wentworth authorized that the appropriate Regional By-laws be changed to reflect the 1991 user fees;

AND WHEREAS it is necessary to further amend Regional By-law R79-172, as amended, to reflect the 1991 user fees under said By-law;

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That Schedule "C" to Regional By-law R79-172, as amended, is hereby repealed and that Schedule "C" attached to this By-law be substituted therefor.

2. That Section 5(1)(b) of Regional By-law R79-172, as amended, is hereby repealed and the following substituted therefore:

5(1)(b) Upon the execution and registration of title of an Agreement in the form set forth in Schedule "A" to this By-law, and the owner of the land is to pay to the Region

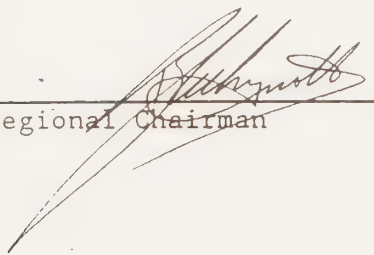
(i) Eight hundred dollars (\$800.00) where one sewer is to be connected; and

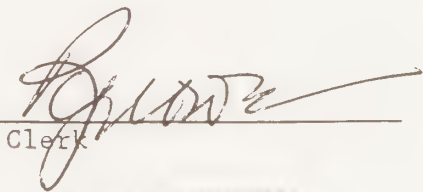
(ii) One Thousand one hundred dollars (\$1100.00) where a sanitary and storm sewer is to be connected.

3. That this By-law comes into force and takes effect on January 1, 1991.

4. In all other respects, the contents of Regional By-law R79-172, as amended, are hereby confirmed unchanged.

READ A FIRST, SECOND and THIRD time and FINALLY PASSED AND ENACTED THIS
15th DAY OF January 1991.


Regional Chairman


Regional Clerk

Approved
as to form

Legal
Services

URBAN MUNICIPAL

GOVERNMENT DOCUMENTS

SCHEDULE OF FEES FOR SEWER PERMITS

(Referred to in Section 7)

1. (1) Basic Fee for any permit.....\$42.00
- (2) In addition to the basic fee described
in subsection (1) hereof, the following
fees are payable,
 - (a) for a sanitary year sewer and a sanitary
private drain, or for either individually.....\$12.00
 - (b) for a storm water yard sewer and a storm
water private drain, or for either one
individually.....\$12.00
 - (c) for a lateral connection to a yard sewer.....\$12.00
 - (d) for a catchbasin including connection to a
storm water yard sewer.....\$12.00

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Bill No. 1781

BY-LAW NO. R91-007

A BY-LAW TO AMEND THE SOLID WASTE FEE SCHEDULE OF REGIONAL BY-LAW R80-098

WHEREAS ON December 18, 1990, the Council of the Regional Municipality of Hamilton-Wentworth did approve Item 1 of the Finance and Personnel Committee Report 17-90 which authorized the 1991 user fees effective January 1, 1991;

WHEREAS on December 18, 1990, the Council of the Regional Municipality of Hamilton-Wentworth authorized that the appropriate Regional By-laws be changed to reflect the 1991 user-fees;

AND WHEREAS it is necessary to further amend Regional By-law R80-098, as amended, to reflect the 1991 user fees under said By-law:

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

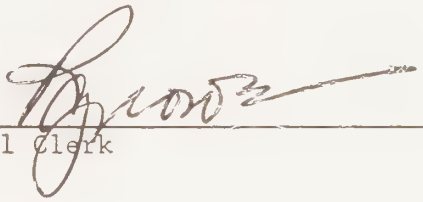
1. That the rate in Section (A) (2) of Schedule "B" to Regional By-law R80-098, as amended, is hereby repealed and the following substituted therefor;

"\$25.00 per application"

2. That this By-law comes into force and takes effect on January 1, 1991.
3. In all other respects, the contents of Regional By-law R80-098, as amended, are hereby confirmed unchanged.

READ A FIRST, SECOND and THIRD time and PASSED this 15th day of January 1991.


Regional Chairman


Regional Clerk

Approved
as to form

Legal
Services

URBAN MUNICIPAL

GOVERNMENT DOCUMENTS

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-008

Bill No. 1782

BEING A BY-LAW TO AMEND THE REGIONAL WATERWORKS BY-LAW R84-026

WHEREAS on December 18, 1990, the Council of The Regional Municipality of Hamilton-Wentworth did approve Item 1 of Finance & Personnel Committee Report 17-90 which authorized the 1991 user fees effective January 1, 1991;

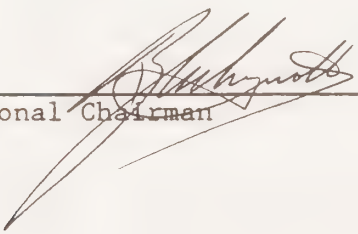
WHEREAS on December 18, 1990 the Council of The Regional Municipality of Hamilton-Wentworth authorized that the appropriate Regional By-laws be changed to reflect the 1991 user fees;

AND WHEREAS it is necessary to further amend Regional By-law R84-026, as amended, to reflect the 1991 user fees under said By-law;

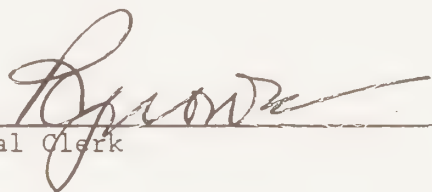
NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That Schedule "E" to Regional By-law R84-026, as amended, is hereby repealed and that Schedule "E" attached to this By-law be substituted therefor.
2. That this By-law comes into force and takes effect on January 1, 1991.
3. In all other respects, the contents of Regional By-law R84-026, as amended, are hereby confirmed unchanged.

READ A FIRST, SECOND and THIRD time and PASSED this 15th day of January 1991.



Regional Chairman



Regional Clerk

Approved
as to form

Legal
Services

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SCHEDULE "E" TO BY-LAW NO. R91-008

TABLE OF FEES FOR VARIOUS SERVICES

1.	(a)	Water Service permit fee as referred to in Section 4(1)	\$22.00
	(b)	Fees for the supply of water meters and installation of remote readers as referred to in Section 4(1):	
		Remote Reader	45.00
		16mm diameter	92.00
		20mm diameter	140.00
		25mm diameter	180.00
		38mm diameter	330.00
		50mm diameter	410.00
		100mm diameter (compound)	2,100.00
		100mm diameter (turbine)	1,350.00
		150mm diameter	3,750.00
		200mm diameter (compound)	5,280.00
		200mm diameter (turbine)	4,075.00
		250mm diameter	5,470.00
	(c)	Owners who are not required under this By-law to have a metered water service, but voluntarily wish to have a meter installed by the Regional Municipality,	
	(i)	may pay the Regional installation costs pursuant to Section 1(a) and (b) of Schedule "E" herein, over a five (5) year period by a special charge on their quarterly water bill; or	
	(ii)	will be allowed a twenty-five percent (25%) discount on the Regional installation costs pursuant to Section 1(a) and (b) of Schedule "E" herein provided that the entire net costs be paid by the Owner up front.	
2.		For superintending the laying of the service connection and the laying or repairing of a yard service as referred to in Section 4(1) of this By-law	37.00
3.		For superintending the laying of the service connection and the laying or repairing of a yard service after normal working hours	37.00

Schedule "E" continued to Water Works By-law

4.	For turning off water at the street as referred to in Section 13(4) and 13(6)	37.00
5.	(a) For turning on water at the street as referred to in Section 4(1)	37.00
	(b) For turning water on and off during the same call	42.00
	(c) For turning on water at the street after it has been turned off for non-payment of rates (and which includes the charge for the previous turn off), as referred to in Section 13(6)	74.00
6.	For supplying water to a pool having a capacity of more than 5m ³ as referred to in Section 18(8), an annual charge of	40.00
7.	For service calls other than previously specified	40.00
8.	For each Special Water Service to be connected as referred to in Section 4(18)	650.00
9.	For testing of a water meter up to an including 25mm diameter as referred to in Section 9	61.00
10.	For testing of a water meter over 25mm and up to and including 50mm diameter as referred to in Section 9	103.00
11.	For testing of a water meter over 50mm in diameter as referred to in Section 9	386.00
12.	Flow test for firefighting design purposes	50.00
13.	For temporary connections *	50.00 (+ meter rate)
14.	For poor pressure flow tests **	47.00
15.	For fire hydrant maintenance ***	180.00
16.	For installation of public drinking fountains	360.00

* This service requires a \$200.00 deposit

** There is to be no charge for citizens in requesting poor pressure flow tests in the first instance and where a second request is made, the citizen is advised by letter that there will be a \$47.00 charge

*** An additional \$20.00 capital contribution is charged for each hydrant.

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-009

To confirm the proceedings of the Council at its meeting held on January 15th, 1991

**THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:**

1. The Action of the Council at its meeting held on the 15th day of January, 1991, in respect of each recommendation contained in the Reports of its Committees:

<u>NAME</u>	<u>NO.</u>
Audit Committee Report	1-91
Economic Development & Planning Committee Report	1-91
Engineering Services Committee Report	1-91
Finance & Personnel Report	1-91
Freeway Steering Committee Report	1-91
Health & Social Services Report	1-91
Legislation & Reception Committee Report	1-91
Transportation Services Committee Report	1-91

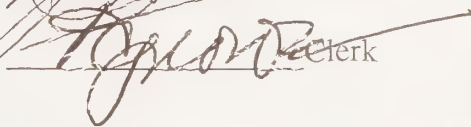
and Regional Officials

<u>NAME</u>	<u>NO.</u>
Chairman's Report	1-91

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman, the Clerk and the Treasurer are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

READ A FIRST, SECOND AND THIRD TIME and Finally Passed and Enacted this 15th, day of January, 1991.

 Chairman
 Clerk

URBAN MUNICIPAL

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-010

BILL NO. 1784

TO PROVIDE FOR

1. THE CONSTRUCTION OF STORM AND SANITARY SEWERS AND RELATED PRIVATE DRAIN CONNECTIONS AS DESCRIBED IN SCHEDULE "A" HERETO ON RIDGE STREET FROM CHIPMAN AVENUE TO APPROXIMATELY 57 METRES SOUTHERLY, IN THE CITY OF HAMILTON.

2. THE IMPOSITION OF A SPECIALLY ASSESSED RATE ON ABUTTING OWNERS TO PAY A PORTION OF THE COST OF CONSTRUCTING THE STORM AND SANITARY SEWERS.

3. THE IMPOSITION OF A SPECIALLY ASSESSED RATE ON PARTICULAR LOTS TO BE SERVED BY THE SAID PRIVATE DRAIN CONNECTIONS.

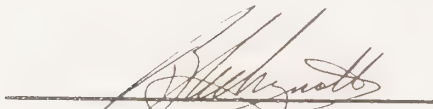
WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth (here and after called "The Region") in adopting on the 6th day of November, 1990, Clause 8 of the 20-90 Report of the Engineering Services Committee authorized the construction of storm and sanitary sewers on Ridge Street from Chipman Avenue to approximately 57 metres southerly, in the City of Hamilton as a local improvement under Sections 12 and 3 respectively of the Local Improvement Act, R.S.O. 1980, c.250, as amended.

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. THAT the construction of the said storm and sanitary sewers on Ridge Street from Chipman Avenue to approximately 57 metres southerly, in the City of Hamilton at an estimated cost of \$84,418.00 and the said private drain connections at an estimated cost of \$7,200.00 is hereby authorized, as set out on Schedule "A" hereto.
- 2.(a) THAT the share of the estimated cost of the described storm and sanitary sewers to be borne by the owners of the lots liable to be specially assessed is \$22,444.00 and the amount to be specially assessed against such owners is hereby authorized at the actual equal special rate per metre of such frontage sufficient to defray the actual cost and payable by such owners in 15 annual consecutive instalments.
- (b) THAT the share of the estimated cost of the described private drain connections be specially assessed upon the particular lots to be served.

3. (a) THAT the cost of the works described in Section 1 hereof are to be financed from special assessments, subsidies, monies received from any other source, and by the issue and sale of debentures of The Region in the amount of \$22,444.00 which are to be authorized by a subsequent by-law or by-laws and which are to be repayable over a term of not more than 15 years.
- (b) THAT pending the sale of debentures referred in sub-section (a) of this Section and the receipt of special assessments, subsidies, or monies from any other source, the Chairman and the Treasurer of The Region may borrow money not exceeding \$91,618.00 for the purpose described in Section 1 hereof.
- (c) THAT the sum or sums of money borrowed pursuant to sub-section (b) of this Section are to be repaid out of the special assessments, subsidies received, monies received from any other source and the proceeds of the sale of debentures of the Region.
4. THAT notwithstanding the provisions of this by-law the amount to be debentured pursuant to the provision hereof is not to exceed the net cost to the Region after deducting any special assessments, subsidies or contributions from the Province of Ontario or from any other source in respect of the undertaking described in Section 1 hereof.
5. THAT the proper officials of The Region are hereby authorized and directed to do all things necessary to carry-out the terms of this by-law except that no contract for the construction of the described works is to be entered into without the approval of the Council of the Regional Municipality of Hamilton-Wentworth.
6. THAT Schedule "A" forms part of this by-law.

Read a First, Second and Third Time and Finally Passed and Enacted this 5th day of February, 1991.


CHAIRMAN


CLERK

Approved
as to form

Legal
Services

SCHEDULE "A"

TO BY-LAW NO.

DESCRIPTION	COST PER CONNECTION	TOTAL COST	REGION'S SHARE OF COST	OWNER'S SHARE OF COST
Storm and Sanitary Sewers on Ridge Street from Chipman Avenue to approximately 57 metres southerly, in the City of Hamilton.		\$84,418.00	\$61,974.00	\$22,444.00
AND				
Related Private Drain Connections	\$1,200.00	\$ 7,200.00	--	\$ 7,200.00
Total		\$91,618.00	\$61,974.00	\$29,644.00

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-011

BILL NO. 1785

BEING A BY-LAW TO AUTHORIZE THE IMPOSITION OF A SPECIALLY ASSESSED RATE UPON THE OWNERS OF LANDS ABUTTING THE STORM AND SANITARY SEWERS DESCRIBED IN SCHEDULE "A" HERETO AND A SPECIALLY ASSESSED RATE ON PARTICULAR LOTS TO BE SERVED BY PRIVATE DRAIN CONNECTIONS AS DESCRIBED IN SCHEDULE "B" HERETO ON RIDGE STREET FROM CHIPMAN AVENUE TO APPROXIMATELY 57 METRES SOUTHERLY, IN THE CITY OF HAMILTON.

WHEREAS The Regional Municipality of Hamilton-Wentworth (here and after called "The Region") intends to install storm and sanitary sewers on Ridge Street from Chipman Avenue to approximately 57 metres southerly, in the City of Hamilton as a local improvement at an estimated cost of \$84,418.00 and related private drain connections as described in Schedule "B" to the By-law as a local improvement at an estimated cost of \$7,200.00; and,

WHEREAS the Region, pursuant to the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, Chapter 437, as amended, Section 97 (1), has sole responsibility for the financing of extensions to its sewer works systems and all provisions of any general Act relating to the collection and disposal of sewage and the financing thereof apply with necessary modifications to the Regional Corporation; and

WHEREAS the Local Improvement Act, R.S.O. 1980, c.250, as amended, Sections 24 and 3 authorize a municipality to impose by by-law a specially assessed frontage rate upon owners or occupants of land who derive a benefit from the said storm and sanitary sewers and a specially assessed rate upon particular lots served by the private drain connections.

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. (a) THAT a specially assessed frontage rate be imposed on the owners of the lands described in Schedule "A" to this By-Law, abutting the said storm and sanitary sewers to be calculated on the frontage therein described being rateable for an estimated total of \$22,444.00 which shall be the portion of the total cost of the works to be borne by the abutting land owners;
- (b) THAT the cost of the private drain connections be specially assessed only upon the particular lot to be served as outlined in Schedule "B" to this By-law, and in the amounts therein set out.

- 2.(a) THAT a reduction in the case of corner lots at the junction or intersection of streets and a reduction or increase in the case of triangular or irregularly shaped lots has been made in the specially assessed rate as per Schedule "A" to this By-law;
- (b) THAT where an exemption for flankage of a lot which flankage later becomes frontage on the storm and sanitary sewers, the Region may impose a specially assessed rate of such amount as would have been assessed against such flankage had it been frontage at the date of passing of this By-law.
3. THAT the owners of the lands described on Schedule "A" to this By-law may pay the total estimated rates described therein in a lump sum cash payment or in equal and consecutive annual instalments over a period of fifteen (15) years together with interest fixed at the borrowing rate for this Region at the time of calculation of the total cost of the project and the imposition of the annual instalment such as shown on Schedule "A" hereto.
4. THAT Schedule "A" and Schedule "B" form part of this By-law.

Read a First, Second and Third Time and Finally Passed
and Enacted this 5th day of February, 1991.


CHAIRMAN


CLERK

Approved
as to form

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SCHEDULE "A" TO BY-LAW NO. R91-011

DESCRIPTION: Storm and Sanitary Sewers

ESTIMATED COST: \$84,418.00

ESTIMATED COST PER METRE FRONTAGE TO OWNER: \$240.00

LOCATION: Ridge Street from Chipman Avenue to approximately 57 metres southerly, in the City of Hamilton.

The specially assessed rate imposed on benefiting property owners may be paid in one lump sum amount (Column 6) or be financed and paid in (15) fifteen annual consecutive instalments commencing in the year in which the project is closed and rated. The amount financed over fifteen years will be at an interest rate to be determined by the Region.

1	2	3	4	5	6	7
ASSESSMENT ROLL NUMBER	DESCRIPTION OF LANDS	FRONTAGE OF ABUTTING LAND	EXEMPT FRONTAGE	FRONTAGE SUBJECT TO RATE	ESTIMATED LUMP SUM CASH PAYMENT	ASSESSED OWNER
07 08710 3550	RP 1053 Lt. 15	46.76m	--	46.76m	\$11,222.40	A. & N. DiBernardo
07 08710 3520	RP 1053 Lt. 14	46.76m	--	46.76m	\$11,222.40	S. & T. Voorberg
				Total	<u>\$22,444.80</u>	

SCHEDULE "B" TO BY-LAW NO. P91-011

NOTE: CONNECTION COST ONLY ON EACH LOT TO BE SERVED BY THE CONNECTION.

DESCRIPTION: Storm and Sanitary Sewers

LOCATION: Ridge Street from Chipman Avenue to approximately 57 metres southerly, in the City of Hamilton.

NUMBER OF CONNECTIONS: 6

COST PER CONNECTION: \$1,200.00

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-012

BILL NO. 1786

TO PROVIDE FOR

1. THE CONSTRUCTION OF A WATERMAIN AND RELATED WATER SERVICE CONNECTIONS AS DESCRIBED IN SCHEDULE "A" HERETO ON RIDGE STREET FROM CHIPMAN AVENUE TO APPROXIMATELY 57 METRES SOUTHERLY, IN THE CITY OF HAMILTON.

2. THE IMPOSITION OF A SPECIALLY ASSESSED RATE ON ABUTTING OWNERS TO PAY A PORTION OF THE COST OF CONSTRUCTING THE WATERMAIN.

3. THE IMPOSITION OF A SPECIALLY ASSESSED RATE ON PARTICULAR LOTS TO BE SERVED BY THE SAID WATER SERVICE CONNECTIONS.

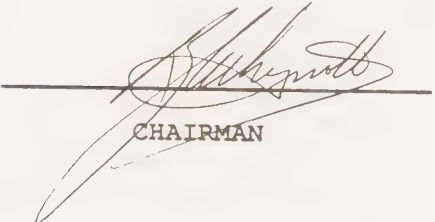
WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth (here and after called "The Region") in adopting on the 6th day of November, 1990, Clause 8 of the 20-90 Report of the Engineering Services Committee authorized the construction of a watermain on Ridge Street from Chipman Avenue to approximately 57 metres southerly, in the City of Hamilton as a local improvement under Sections 12 and 3 respectively of the Local Improvement Act, R.S.O. 1980, c.250, as amended.

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. THAT the construction of the said watermain on Ridge Street from Chipman Avenue to approximately 57 metres southerly, in the City of Hamilton at an estimated cost of \$8,379.00 and the said water service connections at an estimated cost of \$5,400.00 is hereby authorized, as set out on Schedule "A" hereto.
2. (a) THAT the share of the estimated cost of the described watermain to be borne by the owners of the lots liable to be specially assessed is \$7,682.00 and the amount to be specially assessed against such owners is hereby authorized at the actual equal special rate per metre of such frontage sufficient to defray the actual cost and payable by such owners in 15 annual consecutive instalments.
- (b) THAT the share of the estimated cost of the described water service connections be specially assessed upon the particular lots to be served.

- 3.(a) THAT the cost of the works described in Section 1 hereof are to be financed from special assessments, subsidies, monies received from any other source, and by the issue and sale of debentures of The Region in the amount of \$7,682.00 which are to be authorized by a subsequent by-law or by-laws and which are to be repayable over a term of not more than 15 years.
- (b) THAT pending the sale of debentures referred in sub-section (a) of this Section and the receipt of special assessments, subsidies, or monies from any other source, the Chairman and the Treasurer of The Region may borrow money not exceeding \$13,779.00 for the purpose described in Section 1 hereof.
- (c) THAT the sum or sums of money borrowed pursuant to sub-section (b) of this Section are to be repaid out of the special assessments, subsidies received, monies received from any other source and the proceeds of the sale of debentures of the Region.
4. THAT notwithstanding the provisions of this by-law the amount to be debentured pursuant to the provision hereof is not to exceed the net cost to the Region after deducting any special assessments, subsidies or contributions from the Province of Ontario or from any other source in respect of the undertaking described in Section 1 hereof.
5. THAT the proper officials of The Region are hereby authorized and directed to do all things necessary to carry-out the terms of this by-law except that no contract for the construction of the described works is to be entered into without the approval of the Council of the Regional Municipality of Hamilton-Wentworth.
6. THAT Schedule "A" forms part of this by-law.

Read a First, Second and Third Time and Finally Passed and Enacted this 5th day of February 1991.


CHAIRMAN


CLERK

Approved
as to form

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Services

SCHEDULE "A"

TO BY-LAW NO. R91-012

<u>DESCRIPTION</u>	<u>COST PER CONNECTION</u>	<u>TOTAL COST</u>	<u>REGION'S SHARE OF COST</u>	<u>OWNER'S SHARE OF COST</u>
Watermain on Ridge Street from Chipman Avenue to approximately 57 metres southerly, in the City of Hamilton.		\$ 8,379.00	\$697.00	\$ 7,682.00
AND				
Related Water Service Connections	\$900.00	\$ 5,400.00	--	\$ 5,400.00
Total		\$13,779.00	\$697.00	\$13,082.00

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. F91-013

BILL NO. 1787

BEING A BY-LAW TO AUTHORIZE THE IMPOSITION OF A SPECIALLY ASSESSED RATE UPON THE OWNERS OF LANDS ABUTTING THE WATERMAIN DESCRIBED IN SCHEDULE "A" HERETO AND A SPECIALLY ASSESSED RATE ON PARTICULAR LOTS TO BE SERVED BY WATER SERVICE CONNECTIONS AS DESCRIBED IN SCHEDULE "B" HERETO ON RIDGE STREET FROM CHIPMAN AVENUE TO APPROXIMATELY 57 METRES SOUTHERLY, IN THE CITY OF HAMILTON.

WHEREAS The Regional Municipality of Hamilton-Wentworth (here and after called "The Region") intends to install a watermain on Ridge Street from Chipman Avenue to approximately 57 metres southerly, in the City of Hamilton as a local improvement at an estimated cost of \$8,379.00 and related water service connections as described in Schedule "B" to the By-law as a local improvement at an estimated cost of \$5,400.00; and,

WHEREAS the Region, pursuant to the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, Chapter 437, as amended, Section 96 (1), has sole responsibility for the financing of extensions to its water work systems and all provisions of any general Act relating to the supply and distribution of water and the financing thereof apply with necessary modifications to the Regional Corporation; and

WHEREAS the Local Improvement Act, R.S.O. 1980, c.250, as amended, Sections 24 and 3 authorize a municipality to impose by by-law a specially assessed frontage rate upon owners or occupants of land who derive a benefit from the said watermain and a specially assessed rate upon particular lots served by the water service connections.

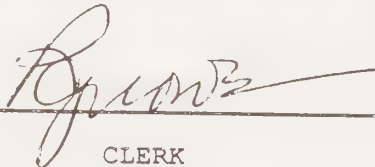
NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

- 1.(a) THAT a specially assessed frontage rate be imposed on the owners of the lands described in Schedule "A" to this By-Law, abutting the said watermain to be calculated on the frontage therein described being rateable for an estimated total of \$7,682.00 which shall be the portion of the total cost of the works to be borne by the abutting land owners;
- (b) THAT the cost of the water service connections be specially assessed only upon the particular lot to be served as outlined in Schedule "B" to this By-law, and in the amounts therein set out.

- 2.(a) THAT a reduction in the case of corner lots at the junction or intersection of streets and a reduction or increase in the case of triangular or irregularly shaped lots has been made in the specially assessed rate as per Schedule "A" to this By-law;
- (b) THAT where an exemption for flankage of a lot which flankage later becomes frontage on the watermain, the Region may impose a specially assessed rate of such amount as would have been assessed against such flankage had it been frontage at the date of passing of this By-law.
3. THAT the owners of the lands described on Schedule "A" to this By-law may pay the total estimated rates described therein in a lump sum cash payment or in equal and consecutive annual instalments over a period of fifteen (15) years together with interest fixed at the borrowing rate for this Region at the time of calculation of the total cost of the project and the imposition of the annual instalment such as shown on Schedule "A" hereto.
4. THAT Schedule "A" and Schedule "B" form part of this By-law.

Read a First, Second and Third Time and Finally Passed
and Enacted this 5th day of February 1991.


CHAIRMAN


CLERK

Approved
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SCHEDULE "A" TO BY-LAW NO. R91-013

DESCRIPTION: Watermain

ESTIMATED COST: \$8,379.00

ESTIMATED COST PER METRE FRONTAGE TO OWNER: \$84.00

LOCATION: Ridge Street from Chipman Avenue to approximately 57 metres southerly, in the City of Hamilton.

The specially assessed rate imposed on benefiting property owners may be paid in one lump sum amount (Column 6) or be financed and paid in (15) fifteen annual consecutive instalments commencing in the year in which the project is closed and rated. The amount financed over fifteen years will be at an interest rate to be determined by the Region.

1	2	3	4	5	6	7
ASSESSMENT ROLL NUMBER	DESCRIPTION OF LANDS	FRONTAGE OF ABUTTING LAND	EXEMPT FRONTAGE	FRONTAGE SUBJECT TO RATE	ESTIMATED LUMP SUM CASH PAYMENT	ASSESSED OWNER
07 08710 3550	RP 1053 Lt. 15	46.76m	--	46.76m	\$3,927.84	A. & N. DiBernardo
07 08710 3520	RP 1053 Lt. 14	46.76m	--	46.76m	\$3,927.84	S. & T. Voorberg
				Total	<u>\$7,855.68</u>	

SCHEDULE "B" TO BY-LAW NO. R91-013

NOTE: CONNECTION COST ONLY ON EACH LOT TO BE SERVED BY THE CONNECTION.

DESCRIPTION: Watermain

LOCATION: Ridge Street from Chipman Avenue to approximately 57 metres southerly, in the City of Hamilton.

NUMBER OF CONNECTIONS: 6

COST PER CONNECTION: \$900.00

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-014

BILL NO. 1788

TO PROVIDE FOR

1. THE CONSTRUCTION OF A WATERMAIN AND RELATED WATER SERVICE CONNECTIONS AS DESCRIBED IN SCHEDULE "A" HERETO ON HIGHWAY NO. 53 FROM FIRST ROAD WEST TO APPROXIMATELY 143 METRES EAST OF SWAYZE ROAD, IN THE TOWNSHIP OF GLANBROOK AND THE CITY OF STONEY CREEK.
2. THE IMPOSITION OF A SPECIALLY ASSESSED RATE ON ABUTTING OWNERS TO PAY A PORTION OF THE COST OF CONSTRUCTING THE WATERMAIN.
3. THE IMPOSITION OF A SPECIALLY ASSESSED RATE ON PARTICULAR LOTS TO BE SERVED BY THE SAID WATER SERVICE CONNECTIONS.

WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth (here and after called "The Region") in adopting on the 16th day of October, 1990, Clause 10 of the 19-90 Report of the Engineering Services Committee authorized the construction of a Watermain on Highway No. 53 from First Road West to approximately 143 metres east of Swayze Road, in the Township of Glanbrook and the City of Stoney Creek as a local improvement under Sections 11 and 3 respectively of the Local Improvement Act, R.S.O. 1980, c.250, as amended.

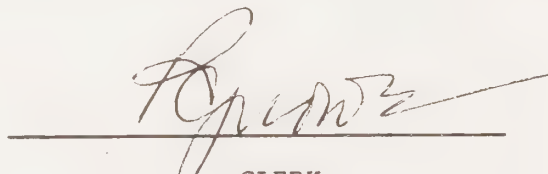
NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. THAT the construction of the said Watermain on Highway No. 53 from First Road West to approximately 143 metres east of Swayze Road, in the Township of Glanbrook and the City of Stoney Creek at an estimated cost of \$195,000.00 and the said private drain connections at an estimated cost of \$22,500.00 is hereby authorized, as set out on Schedule "A" hereto.
- 2.(a) THAT the share of the estimated cost of the described Watermain to be borne by the owners of the lots liable to be specially assessed is \$71,726.00 and the amount to be specially assessed against such owners is hereby authorized at the actual equal special rate per metre of such frontage sufficient to defray the actual cost and payable by such owners in 15 annual consecutive instalments.

- (b) THAT the share of the estimated cost of the described connections be specially assessed upon the particular lots to be served.
- 3.(a) THAT the cost of the works described in Section 1 hereof are to be financed from special assessments, subsidies, monies received from any other source, and by the issue and sale of debentures of The Region in the amount of \$123,274.00 which are to be authorized by a subsequent by-law or by-laws and which are to be repayable over a term of not more than 15 years.
- (b) THAT pending the sale of debentures referred in sub-section (a) of this Section and the receipt of special assessments, subsidies, or monies from any other source, the Chairman and the Treasurer of The Region may borrow money not exceeding \$217,500.00 for the purpose described in Section 1 hereof.
- (c) THAT the sum or sums of money borrowed pursuant to sub-section (b) of this Section are to be repaid out of the special assessments, subsidies received, monies received from any other source and the proceeds of the sale of debentures of the Region.
4. THAT notwithstanding the provisions of this by-law the amount to be debentured pursuant to the provision hereof is not to exceed the net cost to the Region after deducting any special assessments, subsidies or contributions from the Province of Ontario or from any other source in respect of the undertaking described in Section 1 hereof.
5. THAT the proper officials of The Region are hereby authorized and directed to do all things necessary to carry-out the terms of this by-law except that no contract for the construction of the described works is to be entered into without the approval of the Council of the Regional Municipality of Hamilton-Wentworth.
6. THAT Schedule "A" forms part of this by-law.

Read a First, Second and Third Time and Finally Passed and Enacted this 5th day of February 1991.


CHAIRMAN


CLERK

Approved
as to form

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SCHEDULE "A"

TO BY-LAW NO. R91-014

<u>DESCRIPTION</u>	<u>COST PER CONNECTION</u>	<u>TOTAL COST</u>	<u>REGION'S SHARE OF COST</u>	<u>OWNER'S SHARE OF COST</u>
Watermain on Highway No. 53 from First Road West to approximately 143 metres east of Swayze Road, in the Township of Glanbrook and the City of Stoney Creek.		\$195,000.00	\$123,274.00	\$71,726.00
AND				
Related Water Service Connections	\$1,500.00	\$ 22,500.00		\$22,500.00
		<u>\$217,500.00</u>	<u>\$123,274.00</u>	<u>\$94,226.00</u>

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-015

BILL NO. 1789

BEING A BY-LAW TO AUTHORIZE THE IMPOSITION OF A SPECIALLY ASSESSED RATE UPON THE OWNERS OF LANDS ABUTTING THE WATERMAIN AS DESCRIBED IN SCHEDULE "A" HERETO AND A SPECIALLY ASSESSED RATE ON PARTICULAR LOTS TO BE SERVED BY WATER SERVICE CONNECTIONS AS DESCRIBED IN SCHEDULE "B" HERETO ON HIGHWAY NO. 53 FROM FIRST ROAD WEST TO APPROXIMATELY 143 METRES EAST OF SWAYZE ROAD, IN THE TOWNSHIP OF GLANBROOK AND THE CITY OF STONEY CREEK.

WHEREAS The Regional Municipality of Hamilton-Wentworth (here and after called "The Region") intends to install a Watermain on Highway No. 53 from First Road West to approximately 143 metres east of Swayze Road, in the Township of Glanbrook and the City of Stoney Creek as a local improvement at an estimated cost of \$195,000.00 and related water service connections as described in Schedule "B" to the By-law as a local improvement at an estimated cost of \$22,500.00; and,

WHEREAS the Region, pursuant to the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, Chapter 437, as amended, Section 96 (1), has sole responsibility for the financing of extensions to its water work systems and all provisions of any general Act relating to the supply and distribution of water and the financing thereof apply with necessary modifications to the Regional Corporation; and

WHEREAS the Local Improvement Act, R.S.O. 1980, c.250, as amended, Sections 24 and 3 authorize a municipality to impose by by-law a specially assessed frontage rate upon owners or occupants of land who derive a benefit from the said Watermain and a specially assessed rate upon particular lots served by the water service connections.

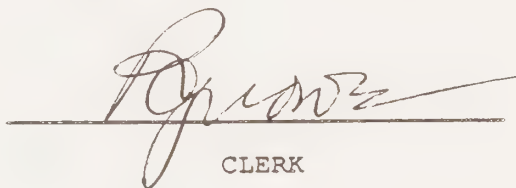
NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

- 1.(a) THAT a specially assessed frontage rate be imposed on the owners of the lands described in Schedule "A" to this By-Law, abutting the said Watermain to be calculated on the frontage therein described being rateable for an estimated total of \$71,726.00 which shall be the portion of the total cost of the water works to be borne by the abutting land owners;
- (b) THAT the cost of the water service connections be specially assessed only upon the particular lot to be served as outlined in Schedule "B" to this By-law, and in the amounts therein set out.

- 2.(a) THAT a reduction in the case of corner lots at the junction or intersection of streets and a reduction or increase in the case of triangular or irregularly shaped lots has been made in the specially assessed rate as per Schedule "A" to this By-law;
- (b) THAT where an exemption for flankage of a lot which flankage later becomes frontage on the Watermain, the Region may impose a specially assessed rate of such amount as would have been assessed against such flankage had it been frontage at the date of passing of this By-law.
3. THAT the owners of the lands described on Schedule "A" to this By-law may pay the total estimated rates described therein in a lump sum cash payment or in equal and consecutive annual instalments over a period of fifteen (15) years together with interest fixed at the borrowing rate for this Region at the time of calculation of the total cost of the project and the imposition of the annual instalment such as shown on Schedule "A" hereto.
4. THAT Schedule "A" and Schedule "B" form part of this By-law.

Read a First, Second and Third Time and Finally Passed
and Enacted this 5th day of February 1991.


CHAIRMAN


CLERK

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SCHEDULE "A" TO BY-LAW NO. 591-015

DESCRIPTION: Watermain

ESTIMATED COST: \$195,000.00

ESTIMATED COST PER METRE FRONTAGE TO OWNER: \$84.00

LOCATION: Highway No. 53 from First Road West to approximately 143 metres east of Swayze Road, in the Township of Glanbrook and the City of Stoney Creek.

The specially assessed rate imposed on benefiting property owners may be paid in one lump sum amount (Column 6) or be financed and paid in (15) fifteen annual consecutive instalments commencing in the year in which the project is closed and rated. The amount financed over fifteen years will be at an interest rate to be determined by the Region.

1	2	3	4	5	6	7
ASSESSMENT ROLL NUMBER	DESCRIPTION OF LANDS	FRONTAGE OF ABUTTING LAND	EXEMPT FRONTAGE	FRONTAGE SUBJECT TO RATE	ESTIMATED LUMP SUM CASH PAYMENT	ASSESSED OWNER
100 130 38100	Con. 1, Blk. 4, Pt.Lt. 1	45.72m	0.00m	45.72m	\$ 3,840.48	L. & M. Swayze
100 130 38200	Con. 1, Blk. 4, Pt.Lt. 1	584.91m	524.91m	60.00m	\$ 5,040.00	M. Swayze
100 130 06400	Con. 1, Blk 3, Pt.Lt. 5	68.98m	0.00m	68.98m	\$ 5,794.32	E. Vaes
100 130 06600	Con. 1, Blk. 3, Pt.Lt. 5	50.97m	0.00m	50.97m	\$ 4,281.48	J. & E. Woods Products Ltd.
100 130 06800	Con. 1, Blk 3, Pt.Lt. 5	20.73m	0.00m	20.73m	\$ 1,741.32	In Trust M. Lipinski
100 850 02000	Con. 8, Pt.Lt. 26	387.84m	0.00m	387.84m	\$32,578.56	Rob-Geof Properties Ltd.
100 850 01800	Con. 8, Pt.Lt. 25 and Pt.Lt. 26	45.70m	0.00m	45.70m	\$ 3,838.80	E. Woytkiw
100 850 01000	Con. 8, Pt.Lt. 25	75.73m	0.00m	75.73m	\$ 6,361.32	S. & K. Chung
100 850 00800	Con. 8, Pt.Lt. 25	57.98m	0.00m	57.98m	\$ 4,870.32	Supener Investments Inc.
100 850 00600	Con. 8, Pt.Lt. 25	40.23m	0.00m	40.23m	\$ 3,379.32	The Board of Trustees of Elfrida United Church
Total		1,378.79m	524.91m	853.88m	\$71,725.92	

SCHEDULE "B" TO BY-LAW NO.R91-015

NOTE: CONNECTION COST ONLY ON EACH LOT TO BE SERVED BY THE CONNECTION.

DESCRIPTION: Watermain

LOCATION: Highway No. 53 from First Road West to approximately 143 metres east of Swayze Road, in the Township of Glanbrook and the City of Stoney Creek.

NUMBER OF CONNECTIONS: 15

COST PER CONNECTION: \$1,500.00

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

• BY-LAW NO. RS1-016

TO PROVIDE FOR

BILL NO. 1790

1. THE CONSTRUCTION OF STORM AND SANITARY SEWERS AND RELATED PRIVATE DRAIN CONNECTIONS AS DESCRIBED IN SCHEDULE "A" HERETO ON RYMAL ROAD EAST FROM REPUBLIC AVENUE TO APPROXIMATELY 110 METRES EASTERLY, IN THE CITY OF HAMILTON.

2. THE IMPOSITION OF A SPECIALLY ASSESSED RATE ON ABUTTING OWNERS TO PAY A PORTION OF THE COST OF CONSTRUCTING THE STORM AND SANITARY SEWERS.

3. THE IMPOSITION OF A SPECIALLY ASSESSED RATE ON PARTICULAR LOTS TO BE SERVED BY THE SAID PRIVATE DRAIN CONNECTIONS.

WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth (here and after called "The Region") in adopting on the 18th day of September, 1990, Clause 30 of the 16-90 Report of the Engineering Services Committee authorized the construction of a Storm and Sanitary Sewers on Rymal Road East from Republic Avenue to approximately 110 metres easterly, in the City of Hamilton as a local improvement under Sections 12 and 3 respectively of the Local Improvement Act, R.S.O. 1980, c.250, as amended.

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. THAT the construction of the said Storm and Sanitary Sewers on Rymal Road East from Republic Avenue to approximately 110 metres easterly, in the City of Hamilton at an estimated cost of \$157,000.00 and the said private drain connections at an estimated cost of \$7,200.00 is hereby authorized, as set out on Schedule "A" hereto.
- 2.(a) THAT the share of the estimated cost of the described Storm and Sanitary Sewers to be borne by the owners of the lots liable to be specially assessed is \$31,591.00 and the amount to be specially assessed against such owners is hereby authorized at the actual equal special rate per metre of such frontage sufficient to defray the actual cost and payable by such owners in 15 annual consecutive instalments.

- (b) THAT the share of the estimated cost of the described connections be specially assessed upon the particular lots to be served.
3. (a) THAT the cost of the works described in Section 1 hereof are to be financed from special assessments, subsidies, monies received from any other source, and by the issue and sale of debentures of The Region in the amount of \$125,409.00 which are to be authorized by a subsequent by-law or by-laws and which are to be repayable over a term of not more than 15 years.
- (b) THAT pending the sale of debentures referred in sub-section (a) of this Section and the receipt of special assessments, subsidies, or monies from any other source, the Chairman and the Treasurer of The Region may borrow money not exceeding \$164,200.00 for the purpose described in Section 1 hereof.
- (c) THAT the sum or sums of money borrowed pursuant to sub-section (b) of this Section are to be repaid out of the special assessments, subsidies received, monies received from any other source and the proceeds of the sale of debentures of the Region.
4. THAT notwithstanding the provisions of this by-law the amount to be debentured pursuant to the provision hereof is not to exceed the net cost to the Region after deducting any special assessments, subsidies or contributions from the Province of Ontario or from any other source in respect of the undertaking described in Section 1 hereof.
5. THAT the proper officials of The Region are hereby authorized and directed to do all things necessary to carry-out the terms of this by-law except that no contract for the construction of the described works is to be entered into without the approval of the Council of the Regional Municipality of Hamilton-Wentworth.
6. THAT Schedule "A" forms part of this by-law.

Read a First, Second and Third Time and Finally Passed and Enacted this 5th day of February 1991.


CHAIRMAN


CLERK

Approved
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Services

SCHEDULE "A"

TO BY-LAW NO. F91-016

<u>DESCRIPTION</u>	<u>COST PER CONNECTION</u>	<u>TOTAL COST</u>	<u>REGION'S SHARE OF COST</u>	<u>OWNER'S SHARE OF COST</u>
Storm and Sanitary Sewers on Rymal Road East from Republic Avenue to approximately 110 metres easterly, in the City of Hamilton		\$157,000.00	\$125,409.00	\$31,591.00
AND				
Related Private Drain Connections	\$1,800.00	\$ 7,200.00		\$ 7,200.00
		<u>\$164,200.00</u>	<u>\$125,409.00</u>	<u>\$38,791.00</u>

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO: P91-017

BILL NO. 1791

BEING A BY-LAW TO AUTHORIZE THE IMPOSITION
OF A SPECIALLY ASSESSED RATE UPON THE
OWNERS OF LANDS ABUTTING THE STORM AND
SANITARY SEWERS AS DESCRIBED IN SCHEDULE
"A" HERETO AND A SPECIALLY ASSESSED RATE
ON PARTICULAR LOTS TO BE SERVED BY PRIVATE
DRAIN CONNECTIONS AS DESCRIBED IN SCHEDULE
"B" HERETO ON RYMAL ROAD EAST FROM
REPUBLIC AVENUE TO APPROXIMATELY 110
METRES EASTERLY, IN THE CITY OF HAMILTON.

WHEREAS The Regional Municipality of Hamilton-Wentworth (here and after called "The Region") intends to install Storm and Sanitary Sewers on Rymal Road from Republic Avenue to approximately 110 metres easterly; in the City of Hamilton as a local improvement at an estimated cost of \$157,000.00 and related private drain connections as described in Schedule "B" to the By-law as a local improvement at an estimated cost of \$7,200.00; and,

WHEREAS the Region, pursuant to the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, Chapter 437, as amended, Section 97 (1), has sole responsibility for the financing of extensions to its sewer work systems and all provisions of any general Act relating to the collection and disposal of sewage and the financing thereof apply with necessary modifications to the Regional Corporation; and

WHEREAS the Local Improvement Act, R.S.O. 1980, c.250, as amended, Sections 24 and 3 authorize a municipality to impose by by-law a specially assessed frontage rate upon owners or occupants of land who derive a benefit from the said Storm and Sanitary Sewers and a specially assessed rate upon particular lots served by the private drain connections.

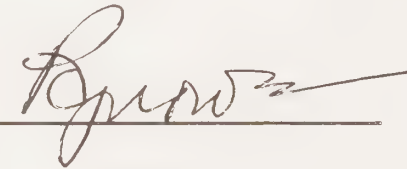
NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. (a) THAT a specially assessed frontage rate be imposed on the owners of the lands described in Schedule "A" to this By-Law, abutting the said Storm and Sanitary Sewers to be calculated on the frontage therein described being rateable for an estimated total of \$31,591.00 which shall be the portion of the total cost of the sewer works to be borne by the abutting land owners;
- (b) THAT the cost of the private drain connections be specially assessed only upon the particular lot to be served as outlined in Schedule "B" to this By-law, and in the amounts therein set out.

2. (a) THAT a reduction in the case of corner lots at the junction or intersection of streets and a reduction or increase in the case of triangular or irregularly shaped lots has been made in the specially assessed rate as per Schedule "A" to this By-law;
- (b) THAT where an exemption for flankage of a lot which flankage later becomes frontage on the Storm and Sanitary Sewers, the Region may impose a specially assessed rate of such amount as would have been assessed against such flankage had it been frontage at the date of passing of this By-law.
3. THAT the owners of the lands described on Schedule "A" to this By-law may pay the total estimated rates described therein in a lump sum cash payment or in equal and consecutive annual instalments over a period of fifteen (15) years together with interest fixed at the borrowing rate for this Region at the time of calculation of the total cost of the project and the imposition of the annual instalment such as shown on Schedule "A" hereto.
4. THAT Schedule "A" and Schedule "B" form part of this By-law.

Read a First, Second and Third Time and Finally Passed
and Enacted this 5th day of February 1991.


CHAIRMAN


CLERK

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SCHEDULE "A" TO BY-LAW NO. P91-017

DESCRIPTION: Storm and Sanitary Sewers

ESTIMATED COST: \$157,000.00

ESTIMATED COST PER METRE FRONTAGE TO OWNER: \$240.00

LOCATION: Rymal Road from Republic Avenue to approximately 110 metres easterly, in the City of Hamilton.

The specially assessed rate imposed on benefiting property owners may be paid in one lump sum amount (Column 6) or be financed and paid in (15) fifteen annual consecutive instalments commencing in the year in which the project is closed and rated. The amount financed over fifteen years will be at an interest rate to be determined by the Region.

1	2	3	4	5	6	7
ASSESSMENT ROLL NUMBER	DESCRIPTION OF LANDS	FRONTAGE OF ABUTTING LAND	EXEMPT FRONTAGE	FRONTAGE SUBJECT TO RATE	ESTIMATED LUMP SUM CASH PAYMENT	ASSESSED OWNER
07 08510 1450	Lot 15, 62M-664	23.74m	23.74m	0.00m	\$ 0.00	428680 Ontario Inc.
07 08510 0370	Con. 8, Pt. Lt. 11	22.25m	0.00m	22.25m	\$ 5,340.00	H. and D. Knight
07 08510 0400	Con. 8, Pt. Lt. 11	49.38m	0.00m	49.38m	\$11,851.20	G. and M. Forsyth
07 11310 8610	Con. 8, Pt. Lt. 11	289.03m	229.03m	60.00m	\$14,400.00	The Corporation of the City of Hamilton
Total		<u>384.40m</u>	<u>252.77m</u>	<u>131.63m</u>	<u>\$31,591.20</u>	

SCHEDULE "B" TO BY-LAW NO.R91-017

NOTE: CONNECTION COST ONLY ON EACH LOT TO BE SERVED BY THE CONNECTION.

DESCRIPTION: Storm and Sanitary Sewers

LOCATION: Rymal Road East from Republic Avenue to approximately 110 metres easterly, in the City of Hamilton.

NUMBER OF CONNECTIONS: 4

COST PER CONNECTION: \$1,800.00

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

· BY-LAW NO. R-91-018

**TO APPOINT A COMMISSIONER OF LEGAL SERVICES
FOR
THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH**

WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth is desirous of appointing a Commissioner of Legal Services to perform the duties arising from the Regional Municipality of Hamilton-Wentworth Act, and

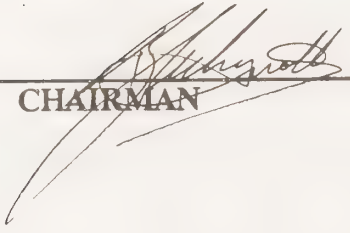
WHEREAS the said Council by resolution adopted on December 18, 1990, agreed to appoint Rand Roszell as Commissioner of Legal Services.

NOW THEREFORE the Council of the Regional Municipality of Hamilton-Wentworth enacts as follows:

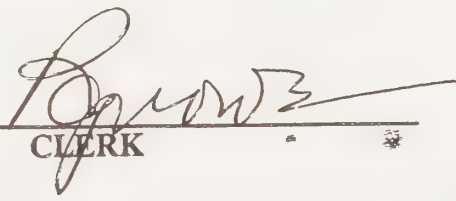
1. Rand Roszell is hereby appointed the Commissioner of Legal Services for the Regional Municipality of Hamilton-Wentworth.
2. In addition to all duties of the Commissioner of Legal Services arising under the Regional Municipality of Hamilton-Wentworth Act, being Chapter 437 of The Revised Statutes of Ontario, 1980, as amended, and under any other statutes or under any By-Law of the said Regional Municipality, the Commissioner shall be responsible for the proper administration of the Legal Services Department under the general direction of the Chief Administrative Officer.
3. The Commissioner is further appointed Acting Clerk Pro Tempore for the Regional Municipality of Hamilton-Wentworth for the purposes solely of exercising the signing authority of the Clerk under the by-laws of the Regional Municipality during any period when the offices of the Clerk and the Deputy Clerk are vacant, or when the Clerk and the Deputy Clerk are unable to carry on their duties through illness or otherwise.

4. This By-Law shall come into force and take effect on the first day of January, 1991.

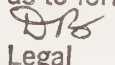
ENACTED AND PASSED this 5th day of February, 1991.



CHAIRMAN



CLERK

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THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-019

BILL No. 1793

BEING A BY-LAW TO AUTHORIZE THE IMPOSITION OF A SPECIALLY ASSESSED RATE UPON THE OWNERS OF LANDS ABUTTING THE SANITARY SEWERS AS DESCRIBED IN SCHEDULE "A" HERETO AND A SPECIALLY ASSESSED RATE ON PARTICULAR LOTS TO BE SERVED BY PRIVATE DRAIN CONNECTIONS AS DESCRIBED IN SCHEDULE "B" HERETO ON HIGHLAND ROAD FROM APPROXIMATELY 402 METRES WEST OF SECOND ROAD WEST TO APPROXIMATELY 132 METRES WESTERLY, IN THE CITY OF STONEY CREEK.

WHEREAS The Regional Municipality of Hamilton-Wentworth (here and after called "The Region") intends to install sanitary sewers on Highland Road from approximately 402 metres west of Second Road West to approximately 132 metres westerly, in the City of Stoney Creek as a local improvement at an estimated cost of \$40,120.00 and related private drain connections as described in Schedule "B" to the By-law as a local improvement at an estimated cost of \$7,000.00; and,

WHEREAS the Region, pursuant to the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, Chapter 437, as amended, Section 97 (1), has sole responsibility for the financing of extensions to its sewer work systems and all provisions of any general Act relating to the collection and disposal of sewage and the financing thereof apply with necessary modifications to the Regional Corporation; and

WHEREAS the Local Improvement Act, R.S.O. 1980, c.250, as amended, Sections 24 and 3 authorize a municipality to impose by by-law a specially assessed frontage rate upon owners or occupants of land who derive a benefit from the said sanitary sewers and a specially assessed rate upon particular lots served by the private drain connections.

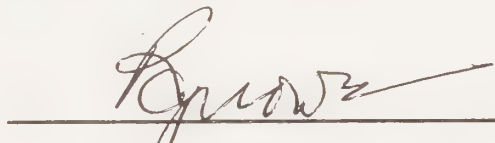
NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

- 1.(a) THAT a specially assessed frontage rate be imposed on the owners of the lands described in Schedule "A" to this By-Law, abutting the said sanitary sewers to be calculated on the frontage therein described being rateable for an estimated total of \$40,120.00 which shall be the portion of the total cost of the sewer works to be borne by the abutting land owners;
- (b) THAT the cost of the private drain connections be specially assessed only upon the particular lots to be served as outlined in Schedule "B" to this By-law, and in the amounts therein set out.

- 2.(a) THAT a reduction in the case of corner lots at the junction or intersection of streets and a reduction or increase in the case of triangular or irregularly shaped lots has been made in the specially assessed rate as per Schedule "A" to this By-law;
- (b) THAT where an exemption for flankage of a lot which flankage later becomes frontage on the sanitary sewers, the Region may impose a specially assessed rate of such amount as would have been assessed against such flankage had it been frontage at the date of passing of this By-law.
3. THAT the owners of the lands described on Schedule "A" to this By-law may pay the total estimated rates described therein in a lump sum cash payment or in equal and consecutive annual instalments over a period of fifteen (15) years together with interest fixed at the borrowing rate for this Region at the time of calculation of the total cost of the project and the imposition of the annual instalment such as shown on Schedule "A" hereto.
4. THAT Schedule "A" and Schedule "B" form part of this By-law.

Read a First, Second and Third Time and Finally Passed
and Enacted this 5th day of February 1991.


CHAIRMAN


CLERK

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SCHEDULE "A" TO BY-LAW NO. R91-019

DESCRIPTION: Sanitary Sewers

ESTIMATED COST: \$40,120.00

ESTIMATED COST PER METRE FRONTAGE TO OWNER: \$140.51

LOCATION: On Highland Road from approximately 402 metres west of
Second Road West to approximately 132 metres westerly,
in the City of Stoney Creek.

The specially assessed rate imposed on benefiting property owners may be paid in one lump sum amount (Column 6) or be financed and paid in (15) fifteen annual consecutive instalments commencing in the year in which the project is closed and rated. The amount financed over fifteen years will be at an interest rate to be determined by the Region.

1	2	3	4	5	6	7
ASSESSMENT	DESCRIPTION OF	FRONTAGE OF	EXEMPT	FRONTAGE	ESTIMATED LUMP	ASSESSED
ROLL NUMBER	LANDS	ABUTTING LAND	FRONTAGE	SUBJECT	SUM CASH	OWNER
				TO RATE	PAYMENT	
100 650 70200	Con. 7, Pt. Lt. 30	142.82m	--	142.82m	\$20,067.64	Ontario Land Corporation
100 850 52410	Con. 7, Pt. Lt. 30	21.34m	--	21.34m	2,998.48	J. Wilkins
100 850 52400	Con. 7, Pt. Lt. 30	39.62m	--	39.62m	5,567.01	E. Waine
100 850 52200	Con. 7, Pt. Lt. 30	61.58m	--	61.58m	8,652.60	R. & P. Vitucci
100 850 52000	Con. 7, Pt. Lt. 30	20.17m	--	20.17m	2,834.09	J. & I. Porkris
		285.53m		285.53m	\$40,119.82	

SCHEDULE "B" TO BY-LAW NO. R91-019

NOTE: CONNECTION COST ONLY ON EACH LOT TO BE SERVED BY THE CONNECTION.

DESCRIPTION: Sanitary Sewers

LOCATION: On Highland Road from approximately 402 metres west
of Second Road West to approximately 132 metres westerly,
in the City of Stoney Creek.

NUMBER OF CONNECTIONS: 14

COST PER CONNECTION: \$500.00

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. P91-020

BILL No 1794

TO PROVIDE FOR

1. THE CONSTRUCTION OF SANITARY SEWERS AND RELATED PRIVATE DRAIN CONNECTIONS AS DESCRIBED IN SCHEDULE "A" HERETO ON HIGHLAND ROAD FROM APPROXIMATELY 402 METRES WEST OF SECOND ROAD WEST TO APPROXIMATELY 132 METRES WESTERLY, IN THE CITY OF STONEY CREEK.

2. THE IMPOSITION OF A SPECIALLY ASSESSED RATE ON ABUTTING OWNERS TO PAY A PORTION OF THE COST OF CONSTRUCTING THE SANITARY SEWERS.

3. THE IMPOSITION OF A SPECIALLY ASSESSED RATE ON PARTICULAR LOTS TO BE SERVED BY THE SAID PRIVATE DRAIN CONNECTIONS.

WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth (here and after called "The Region") in adopting on the 18th day of December, 1990, Clause 18 of the 23-90 Report of the Engineering Services Committee authorized the construction of Sanitary Sewers on Highland Road from approximately 402 metres west of Second Road West to approximately 132 metres westerly, in the City of Stoney Creek as a local improvement under Sections 11 and 3 respectively of the Local Improvement Act, R.S.O. 1980, c.250, as amended.

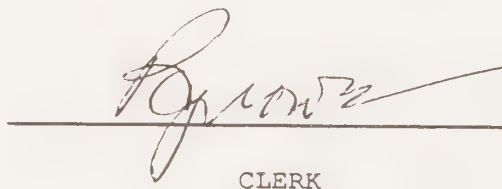
NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. THAT the construction of the said sanitary sewers on Highland Road from approximately 402 metres west of Second Road West to approximately 132 metres westerly, in the City of Stoney Creek as a local improvement at an estimated cost of \$40,120.00 and the said private drain connections at an estimated cost of \$7,000.00 is hereby authorized, as set out on Schedule "A" hereto.
- 2.(a) THAT the share of the estimated cost of the described sanitary sewers to be borne by the owners of the lots liable to be specially assessed is \$40,120.00 and the amount to be specially assessed against such owners is hereby authorized at the actual equal special rate per metre of such frontage sufficient to defray the actual cost and payable by such owners in 15 annual consecutive instalments.

- (b) THAT the share of the estimated cost of the described private drain connections be specially assessed upon the particular lots to be served.
- 3.(a) THAT the cost of the works described in Section 1 hereof are to be financed from special assessments, subsidies, monies received from any other source, and by the issue and sale of debentures of The Region in the amount of \$40,120.00 which are to be authorized by a subsequent by-law or by-laws and which are to be repayable over a term of not more than 15 years.
- (b) THAT pending the sale of debentures referred in sub-section (a) of this Section and the receipt of special assessments, subsidies, or monies from any other source, the Chairman and the Treasurer of The Region may borrow money not exceeding \$47,120.00 for the purpose described in Section 1 hereof.
- (c) THAT the sum or sums of money borrowed pursuant to sub-section (b) of this Section are to be repaid out of the special assessments, subsidies received, monies received from any other source and the proceeds of the sale of debentures of the Region.
4. THAT notwithstanding the provisions of this by-law the amount to be debentured pursuant to the provision hereof is not to exceed the net cost to the Region after deducting any special assessments, subsidies or contributions from the Province of Ontario or from any other source in respect of the undertaking described in Section 1 hereof.
5. THAT the proper officials of The Region are hereby authorized and directed to do all things necessary to carry-out the terms of this by-law except that no contract for the construction of the described works is to be entered into without the approval of the Council of the Regional Municipality of Hamilton-Wentworth.
6. THAT Schedule "A" forms part of this by-law.

Read a First, Second and Third Time and Finally Passed and Enacted this 5th day of February 1991.


CHAIRMAN


CLERK

Approved
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SCHEDULE "A"

TO BY-LAW NO. R91-020

DESCRIPTION	COST PER CONNECTION	TOTAL COST	REGION'S SHARE OF COST	OWNER'S SHARE OF COST
Sanitary Sewers - On Highland Road from approximately 402m west of Second Road West to approximately 132m westerly, in the City of Stoney Creek.		\$40,120.00	0	\$40,120.00
and				
Related Private Drain Connections	\$500.00	\$ 7,000.00	0	\$ 7,000.00
		\$47,120.00	0	\$47,120.00

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-021

BILL No.1795

TO PROVIDE FOR

1. THE CONSTRUCTION OF STORM AND SANITARY SEWERS AND RELATED PRIVATE DRAIN CONNECTIONS AS DESCRIBED IN SCHEDULE "A" HERETO ON RYMAL ROAD WEST FROM APPROXIMATELY 80 METRES EAST OF GARTH STREET TO UPPER PARADISE ROAD AND ON UPPER PARADISE ROAD FROM RYMAL ROAD WEST TO APPROXIMATELY 15 METRES SOUTH OF SKYVIEW DRIVE, AND OUTLET, IN THE CITY OF HAMILTON.

2. THE IMPOSITION OF A SPECIALLY ASSESSED RATE ON ABUTTING OWNERS TO PAY A PORTION OF THE COST OF CONSTRUCTING THE STORM AND SANITARY SEWERS.

3. THE IMPOSITION OF A SPECIALLY ASSESSED RATE ON PARTICULAR LOTS TO BE SERVED BY THE SAID PRIVATE DRAIN CONNECTIONS.

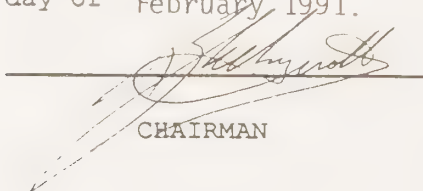
WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth (here and after called "The Region") in adopting on the 21st day of August, 1990, Clause 17 of the 14-90 Report of the Engineering Services Committee authorized the construction of storm and sanitary sewers on Rymal Road West from approximately 80 metres east of Garth Street to Upper Paradise Road and on Upper Paradise Road from Rymal Road West to approximately 15 metres south of Skyview Drive, and outlet, in the City of Hamilton as a local improvement under Sections 12 and 3 respectively of the Local Improvement Act, R.S.O. 1980, c.250, as amended.

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. THAT the construction of the said storm and sanitary sewers on Rymal Road West from approximately 80 metres east of Garth Street to Upper Paradise Road and on Upper Paradise Road from Rymal Road West to approximately 15 metres south of Skyview Drive, and outlet, in the City of Hamilton at an estimated cost of \$4,027,000.00 and the said private drain connections at an estimated cost of \$145,750.00 is hereby authorized, as set out on Schedule "A" hereto.

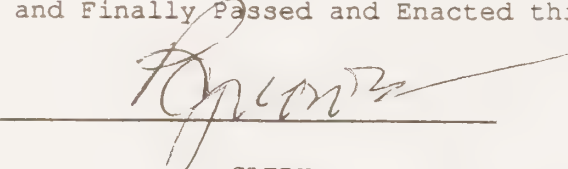
2. (a) THAT the share of the estimated cost of the described storm and sanitary sewers to be borne by the owners of the lots liable to be specially assessed is \$734,002.00 and the amount to be specially assessed against such owners is hereby authorized at the actual equal special rate per metre of such frontage sufficient to defray the actual cost and payable by such owners in 15 annual consecutive instalments.
- (b) THAT the share of the estimated cost of the described private drain connections be specially assessed upon the particular lots to be served.
3. (a) THAT the cost of the works described in Section 1 hereof are to be financed from special assessments, subsidies, monies received from any other source, and by the issue and sale of debentures of The Region in the amount of \$734,002.00 which are to be authorized by a subsequent by-law or by-laws and which are to be repayable over a term of not more than 15 years.
- (b) THAT pending the sale of debentures referred in sub-section (a) of this Section and the receipt of special assessments, subsidies, or monies from any other source, the Chairman and the Treasurer of The Region may borrow money not exceeding \$4,172,750.00 for the purpose described in Section 1 hereof.
- (c) THAT the sum or sums of money borrowed pursuant to sub-section (b) of this Section are to be repaid out of the special assessments, subsidies received, monies received from any other source and the proceeds of the sale of debentures of the Region.
4. THAT notwithstanding the provisions of this by-law the amount to be debentured pursuant to the provision hereof is not to exceed the net cost to the Region after deducting any special assessments, subsidies or contributions from the Province of Ontario or from any other source in respect of the undertaking described in Section 1 hereof.
5. THAT the proper officials of The Region are hereby authorized and directed to do all things necessary to carry-out the terms of this by-law except that no contract for the construction of the described works is to be entered into without the approval of the Council of the Regional Municipality of Hamilton-Wentworth.
6. THAT Schedule "A" forms part of this by-law.

Read a First, Second and Third Time and Finally Passed and Enacted this 5th day of February 1991.


CHAIRMAN

Approved
as to form

Legal
Services


CLERK

SCHEDULE "A"

TO BY-LAW NO. R91-021

<u>DESCRIPTION</u>	<u>COST PER CONNECTION</u>	<u>TOTAL COST</u>	<u>REGION'S SHARE OF COST</u>	<u>OWNER'S SHARE OF COST</u>
Storm and Sanitary Sewers on Rymal Road West from approx. 80 metres east of Garth Street to Upper Paradise Road and on Upper Paradise Road from Rymal Road West to approx. 15 metres south of Skyview Drive, and outlet, in the City of Hamilton	-	\$4,027,000.00	\$3,292,998.00	\$734,002.00
and				
Related Private Drain Connections	\$2,750.00	\$145,750.00	-	\$145,750.00
TOTAL		<u>\$4,172,750.00</u>	<u>\$3,292,998.00</u>	<u>\$879,752.00</u>

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-022

BILL NO. 1796

BEING A BY-LAW TO AUTHORIZE THE IMPOSITION OF A SPECIALLY ASSESSED RATE UPON THE OWNERS OF LANDS ABUTTING THE STORM AND SANITARY SEWERS DESCRIBED IN SCHEDULE "A" HERETO AND A SPECIALLY ASSESSED RATE ON PARTICULAR LOTS TO BE SERVED BY PRIVATE DRAIN CONNECTIONS AS DESCRIBED IN SCHEDULE "B" HERETO ON RYMAL ROAD WEST FROM APPROXIMATELY 80 METRES EAST OF GARTH STREET TO UPPER PARADISE ROAD AND UPPER PARADISE ROAD FROM RYMAL ROAD WEST TO APPROXIMATELY 15 METRES SOUTH OF SKYVIEW DRIVE, AND OUTLET, IN THE CITY OF HAMILTON.

WHEREAS The Regional Municipality of Hamilton-Wentworth (here and after called "The Region") intends to install storm and sanitary sewers on Rymal Road West from approximately 80 metres east of Garth Street to Upper Paradise Road and on Upper Paradise Road from Rymal Road West to approximately 15 metres south of Skyview Drive, and outlet, in the City of Hamilton as a local improvement at an estimated cost of \$4,027,000.00 and related private drain connections as described in Schedule "B" to the By-law as a local improvement at an estimated cost of \$145,750.00; and,

WHEREAS the Region, pursuant to the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, Chapter 437, as amended, Section 97 (1), has sole responsibility for the financing of extensions to its sewer work systems and all provisions of any general Act relating to the collection and disposal of sewage and the financing thereof apply with necessary modifications to the Regional Corporation; and

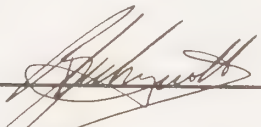
WHEREAS the Local Improvement Act, R.S.O. 1980, c.250, as amended, Sections 24 and 3 authorize a municipality to impose by by-law a specially assessed frontage rate upon owners or occupants of land who derive a benefit from the said storm and sanitary sewers and a specially assessed rate upon particular lots served by the private drain connections.

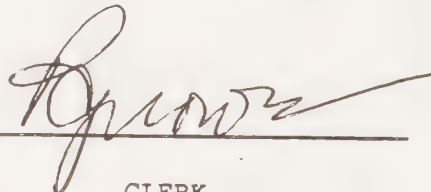
NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. (a) THAT a specially assessed frontage rate be imposed on the owners of the lands described in Schedule "A" to this By-Law, abutting the said storm and sanitary sewers to be calculated on the frontage therein described being rateable for an estimated total of \$734,002.00 which shall be the portion of the total cost of the works to be borne by the abutting land owners;
- (b) THAT the cost of the private drain connections be specially assessed only upon the particular lot to be served as outlined in Schedule "B" to this By-law, and in the amounts therein set out.

2. (a) THAT a reduction in the case of corner lots at the junction or intersection of streets and a reduction or increase in the case of triangular or irregularly shaped lots has been made in the specially assessed rate as per Schedule "A" to this By-law;
- (b) THAT where an exemption for flankage of a lot which flankage later becomes frontage on the storm and sanitary sewers, the Region may impose a specially assessed rate of such amount as would have been assessed against such flankage had it been frontage at the date of passing of this By-law.
3. THAT the owners of the lands described on Schedule "A" to this By-law may pay the total estimated rates described therein in a lump sum cash payment or in equal and consecutive annual instalments over a period of fifteen (15) years together with interest fixed at the borrowing rate for this Region at the time of calculation of the total cost of the project and the imposition of the annual instalment such as shown on Schedule "A" hereto.
4. THAT Schedule "A" and Schedule "B" form part of this By-law.

Read a First, Second and Third Time and Finally Passed
and Enacted this 5th day of February 1991.


CHAIRMAN


CLERK

Approved
as to form

Legal
Services

SCHEDULE "A" TO BY-LAW NO. R91-022

DESCRIPTION: Storm and Sanitary Sewers

ESTIMATED COST: \$4,027,000.00

ESTIMATED COST PER METRE FRONTAGE TO OWNER: \$240.00

LOCATION: On Rymal Road West from approximately 80 metres east of Garth Street to Upper Paradise Road and on Upper Paradise Road from Rymal Road West to approximately 15 metres south of Skyview Drive, in the City of Hamilton.

The specially assessed rate imposed on benefiting property owners may be paid in one lump sum amount (Column 6) or be financed and paid in (15) fifteen annual consecutive instalments commencing in the year in which the project is closed and rated. The amount financed over fifteen years will be at an interest rate to be determined by the Region.

1	2	3	4	5	6	7
ASSESSMENT ROLL NUMBER	DESCRIPTION OF LANDS	FRONTAGE OF ABUTTING LAND	EXEMPT FRONTAGE	FRONTAGE SUBJECT TO RATE	ESTIMATED LUMP SUM CASH PAYMENT	ASSESSED OWNER
08 09610 0100	Con. 8, Pt. Lt. 17/18	91.44m	91.44m	0.00m	\$ 0.00	St. Elizabeth Home Society
08 11010 8140	Con. 1, Pt. Lt. 3	352.35m	----	352.35m	84,564.00	St. Elizabeth Home Society
08 09610 0010	Con. 8, Pt. Lt. 18	62.63m	----	62.63m	15,031.20	D. & G. Taylor
08 10410 1060	Con. 8, Pt. Lt. 19	202.75m	36.58m	166.17m	39,880.80	D. Amatangelo/L. Allega
08 10410 1030	Con. 8, Pt. Lt. 19	241.08m	----	241.08m	57,859.20	100 Main Street East Ltd.
08 10410 3670	Con. 8, Pt. Lt. 20	322.33m	262.33m	60.0m	14,400.00	G. Filice in Trust
08 10410 1000	Con. 8, Pt. Lt. 20	162.86m	36.58m	126.28m	30,307.20	Hamilton City Education Board

(cont'd...)

1. ASSESSMENT ROLL NUMBER	2 DESCRIPTION OF LANDS	3 FRONTAGE OF ABUTTING LAND	4 EXEMPT FRONTAGE	5 FRONTAGE SUBJECT TO RATE	6 ESTIMATED LUMP SUM CASH PAYMENT	7 ASSESSED OWNER
08 10410 3600	Con. 8, Pt. Lt. 20	45.72m	----	45.72m	\$ 10,972.80	E. Boutilier
08 10410 3630	Con. 8, Pt. Lt. 20	22.86m	----	22.86m	5,486.40	J. DaSilva/ A. Alves
08 10410 3660	Con. 8, Pt. Lt. 20	22.86m	----	22.86m	5,486.40	M. & B. Gill
08 10410 3670	Con. 8, Pt. Lt. 20	20.12m	20.12m	0.00m	0.00	G. Filice in Trust
08 10410 3690	Con. 8, Pt. Lt. 20	42.67m	----	42.67m	10,240.80	D. Bayne
08 10410 3720	Con. 8, Pt. Lt. 20	18.29m	----	18.29m	4,389.60	G. & O. Angelatos
08 10410 3810	Con. 8, Pt. Lt. 20	361.87m	----	361.87m	86,848.80	Hamilton City Treasury Department
08 10410 3822	Con. 8, Pt. Lt. 20	82.88m	----	82.88m	19,891.20	Y. & F. Sharif
08 10410 2370	Con. 8, Pt. Lt. 21	30.48m	----	30.48m	7,315.20	R. Buttenham
08 10410 2400	Con. 8, Pt. Lt. 21	22.86m	----	22.86m	5,486.40	C. Meakins
08 10410 2430	Con. 8, Pt. Lt. 21	63.70m	----	63.70m	15,288.00	G. & A. Puglisi
08 10410 2490	Con. 8, Pt. Lt. 21	137.16m	----	137.16m	32,918.40	A. & J. Noto - Campanella
08 10410 2580	Con. 8, Pt. Lt. 21	30.48m	----	30.48m	7,315.20	W. & M. Kuehnle
08 10410 2600	Con. 8, Pt. Lt. 21	106.68m	----	106.68m	25,603.20	M. Miklos

(cont'd...)

-3-

1	2	3	4	5	6	7
ASSESSMENT ROLL NUMBER	DESCRIPTION OF LANDS	FRONTAGE OF ABUTTING LAND	EXEMPT FRONTAGE	FRONTAGE SUBJECT TO RATE	ESTIMATED LUMP SUM CASH PAYMENT	ASSESSED OWNER
08 10410 2610	Con. 8, Pt. Lt. 21	63.18m	----	63.18m	\$ 15,163.20	J. Miklos
08 10410 0040	Con. 8, Pt. Lt. 21	802.70m	742.70m	60.0m	14,400.00	D. Banjac/ M. Djuvrjevich/S. Sukvida
08 11010 9130	Con. 1, Pt. Lt. 1	30.48m	----	30.48m	7,315.20	C. Battaglia
08 11010 9100	Con. 1, Pt. Lt. 1	22.86m	----	22.86m	5,486.40	T. Sullivan
08 11010 9070	Con. 1, Pt. Lt. 1	22.86m	----	22.86m	5,486.40	R. & M. McCrory
08 11010 8980	Con. 1, Pt. Lt. 1	22.86m	----	22.86m	5,486.40	Shedaco Holdings Ltd.
08 11010 8950	Con. 1, Pt. Lt. 1	24.38m	----	24.38m	5,851.20	F. & D. Potttruff
08 11010 8920	Con. 1, Pt. Lt. 1	31.45m	----	31.45m	7,548.00	G. & C. Patton
08 11010 8890	Con. 1, Pt. Lt. 1	32.00m	----	32.00m	7,680.00	S. Hruboska
08 11010 8860	Con. 1, Pt. Lt. 2	42.67m	----	42.67m	10,240.80	L. & L. Hostein
08 11010 8830	Con. 1, Pt. Lt. 2	22.86m	----	22.86m	5,486.40	B. & G. Cramero
08 11010 8820	Con. 1, Pt. Lt. 2	22.86m	----	22.86m	5,486.40	R. Mayhew
08 11010 8800	Con. 1, Pt. Lt. 2	22.86m	----	22.86m	5,486.40	I. Ribble
08 11010 8770	Con. 1, Pt. Lt. 2	22.86m	----	22.86m	5,486.40	G. & S. Mackie

(cont'd...)

1	2	3	4	5	6	7
ASSESSMENT ROLL NUMBER	DESCRIPTION OF LANDS	FRONTAGE OF ABUTTING LAND	EXEMPT FRONTAGE	FRONTAGE SUBJECT TO RATE	ESTIMATED LUMP SUM CASH PAYMENT	ASSESSED OWNER
08 11010 8740	Con. 1, Pt. Lt. 2	22.86m	----	22.86m	\$ 5,486.40	D. Strohsschein
08 11010 8710	Con. 1, Pt. Lt. 2	22.86m	----	22.86m	5,486.40	C. Celeste
08 11010 8680	Con. 1, Pt. Lt. 2	22.86m	----	22.86m	5,486.40	W. & E. Sorley
08 11010 8650	Con. 1, Pt. Lt. 2	22.86m	----	22.86m	5,486.40	B. & T. Bourgeois
08 11010 8620	Con. 1, Pt. Lt. 2	31.09m	----	31.09m	7,461.60	T. & W. Studer
08 11010 8590	Con. 1, Pt. Lt. 2	20.17m	----	20.17m	4,840.80	DiCenzo Construction Company Ltd.
08 11010 8530	Con. 1, Pt. Lt. 2	25.91m	----	25.91m	6,218.40	D. & M. Jones
08 11010 8500	Con. 1, Pt. Lt. 2	22.86m	----	22.86m	5,486.40	N. & K. Mooney
08 11010 8470	Con. 1, Pt. Lt. 2	22.86m	----	22.86m	5,486.40	J. & B. Destro
08 11010 8440	Con. 1, Pt. Lt. 2	22.86m	----	22.86m	5,486.40	R. & B. Ashbaugh
08 11010 8410	Con. 1, Pt. Lt. 2	22.86m	----	22.86m	5,486.40	P. & G. Idelicato
08 11010 8380	Con. 1, Pt. Lt. 2	22.86m	----	22.86m	5,486.40	F. & J. Acciaccferro
08 11010 8350	Con. 1, Pt. Lt. 2	22.86m	----	22.86m	5,486.40	W. & J. Church
08 11010 8320	Con. 1, Pt. Lt. 2	22.86m	----	22.86m	5,486.40	D. Slack

(cont'd...)

1	2	3	4	5	6	7
ASSESSMENT ROLL NUMBER	DESCRIPTION OF LANDS	FRONTAGE OF ABUTTING LAND	EXEMPT FRONTAGE	FRONTAGE SUBJECT TO RATE	ESTIMATED LUMP SUM CASH PAYMENT	ASSESSED OWNER
08 11010 8290	Con. 1, Pt. Lt. 2	22.86m	----	22.86m	\$ 5,486.40	R. & Y. Rice
08 11010 8260	Con. 1, Pt. Lt. 2	22.86m	----	22.86m	5,486.40	J. & J. Parkinson
08 11010 8230	Con. 1, Pt. Lt. 2	22.86m	----	22.86m	5,486.40	M. & R. Ferretti
08 11010 8180	Con. 1, Pt. Lt. 2	42.49m	----	42.49m	10,197.60	G. Hutton
08 11010 8150	RP5470 Pts. 3,7,8	90.49m	----	90.49m	21,717.60	J. & L. Gaspar.
		<u>4,161.14m</u>	<u>1,189.75m</u>	<u>2,971.29m</u>	<u>\$713,133.60</u>	

SCHEDULE "B" TO BY-LAW NO.

NOTE: CONNECTION COST ONLY ON EACH LOT TO BE SERVED BY THE CONNECTION.

DESCRIPTION: Storm and Sanitary Sewers

LOCATION: Rymal Road West from approximately 80 metres east of Garth Street to Upper Paradise Road and on Upper Paradise Road from Rymal Road West to approximately 15 metres south of Skyview Drive, and outlet, in the City of Hamilton.

NUMBER OF CONNECTIONS: 53

COST PER CONNECTION: \$ 2,750.00

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BILL No. 1797

BY-LAW NO. R91-023

BEING A BY-LAW TO AUTHORIZE THE IMPOSITION OF A SPECIALLY ASSESSED RATE ON PARTICULAR LOTS TO BE SERVED BY PRIVATE DRAIN CONNECTIONS AS DESCRIBED IN SCHEDULE "A" HERETO ON JONES ROAD FROM SOUTH SERVICE ROAD TO APPROXIMATELY 465 METRES NORTHERLY TO WATERBEACH WAY, IN THE CITY OF STONEY CREEK.

WHEREAS The Regional Municipality of Hamilton-Wentworth (here and after called the "Region") intends to install private drain connections as described in Schedule "A" to the By-law as a local improvement at an estimated cost of \$4,680.00; and,

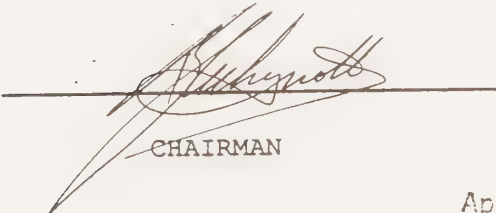
WHEREAS the Local Improvement Act, R.S.O. 1980, c. 250, as amended, Sections 24 and 3 authorize a municipality to impose by by-law a specially assessed rate upon particular lots served by the private drain connections; and,

WHEREAS the Local Improvement Act, R.S.O. 1980, c. 250, as amended, Section 4(2) authorizes a municipality to insert the amount due for a private drain connection installed at the request of the property owner in the collector's roll and collect in the same manner as taxes.

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. THAT the cost of the private drain connections be specially assessed only upon the particular lot to be served as outlined in Schedule "A" to this By-law, and in the amounts therein set out.
2. THAT the owners of the lands described on Schedule "A" to this By-law may pay the total estimated cost described therein in a lump sum cash payment or in equal and consecutive annual instalments over a period of fifteen (15) years together with interest fixed at the borrowing rate for this Region at the time of calculation of the total cost of the project and the imposition of the annual instalment such as shown on Schedule "A" hereto.
3. THAT Schedule "A" form part of this By-law.

Read a First, Second and Third Time and Finally Passed and Enacted this
5th day of February 1991.


CHAIRMAN
CLERK

Approved
as to form

Legal
Services

SCHEDULE "A" TO BY-LAW NO. R91-023

DESCRIPTION: Private Drain Connections

ESTIMATED COST: \$4,680.00

ESTIMATED COST PER CONNECTION TO OWNER: \$520.00

LOCATION: Jones Road from South Service Road to approximately 465 metres northerly to Waterbeach Way, in the City of Stoney Creek.

NUMBER OF CONNECTIONS: 9

The specially assessed rate imposed on benefiting property owners may be paid in one lump sum amount (Column 4) or be financed and paid in (15) fifteen annual consecutive instalments commencing in the year in which the project is closed and rated. The amount financed over fifteen years will be at an interest rate to be determined by the Region.

1 ASSESSMENT ROLL NUMBER	2 DESCRIPTION OF LANDS	3 ASSESSED OWNER	4 ESTIMATED LUMP SUM CASH PAYMENT
100 120 03800	Con. 1, Pt. Lt. 11 and Pt. Lt. 12	I. Bullard	\$ 520.00
100 020 28600	Pt. Lt. 7, SLT SC	R. Lester	520.00
100 020 29000	Pt. Lt. 7, SLT SC	D. & W. Moore	1,040.00
100 020 29200	Pt. Lt. 7 and Pt. Lt. 8 SLT	H. & M. Paget	520.00
100 030 02000	Plan 428, Pt. Lt. 1 and Pt. Lt. 2	A. & L. Clark	1,040.00
100 030 02200	Plan 428, Pt. Lt. 2	Land Ford Bayview Estates Ltd.	520.00
100 030 02400	Plan 428, Pt. Lt. 3	M. & F. Goette	<u>520.00</u>
			<u>\$4,680.00</u>

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-024

BILL No. 1798

BEING A BY-LAW TO AUTHORIZE THE IMPOSITION OF A SPECIALLY ASSESSED RATE ON PARTICULAR LOTS TO BE SERVED BY WATER SERVICE CONNECTIONS AS DESCRIBED IN SCHEDULE "A" HERETO ON MOHAWK ROAD FROM 150 METRES WEST OF THE SCENIC WOODS EASEMENT TO OLD MOHAWK ROAD AND ON OLD MOHAWK ROAD FROM MOHAWK ROAD TO THE END OF OLD MOHAWK ROAD, IN THE TOWN OF ANCASTER.

WHEREAS The Regional Municipality of Hamilton-Wentworth (here and after called the "Region") intends to install water service connections as described in Schedule "A" to the By-law as a local improvement at an estimated cost of \$10,980.00; and,

WHEREAS the Local Improvement Act, R.S.O. 1980, c. 250, as amended, Sections 24 and 3 authorize a municipality to impose by by-law a specially assessed rate upon particular lots served by the water service connections; and,

WHEREAS the Local Improvement Act, R.S.O. 1980, c. 250, as amended, Section 4(2) authorizes a municipality to insert the amount due for a water service connection installed at the request of the property owner in the collector's roll and collect in the same manner as taxes.

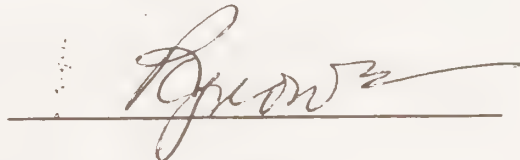
NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. THAT the cost of the water service connections be specially assessed only upon the particular lot to be served as outlined in Schedule "A" to this By-law, and in the amounts therein set out.
2. THAT the owners of the lands described on Schedule "A" to this By-law may pay the total estimated cost described therein in a lump sum cash payment or in equal and consecutive annual instalments over a period of fifteen (15) years together with interest fixed at the borrowing rate for this Region at the time of calculation of the total cost of the project and the imposition of the annual instalment such as shown on Schedule "A" hereto.
3. THAT Schedule "A" form part of this By-law.

Read a First, Second and Third Time and Finally Passed and Enacted this
5th day of February 1991.


CHAIRMAN

Approved
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Services


CLERK

SCHEDULE "A" TO BY-LAW NO. R91-024

DESCRIPTION: Water Service Connections

ESTIMATED COST: \$10,980.00

ESTIMATED COST PER CONNECTION TO OWNER: \$1,220.00

LOCATION: Mohawk Road from 150 metres west of Scenic Woods Easement to Old Mohawk Road and on Old Mohawk Road from Mohawk Road to the end of Old Mohawk Road, in the Town of Ancaster.

NUMBER OF CONNECTIONS: 9

The specially assessed rate imposed on benefiting property owners may be paid in one lump sum amount (Column 4) or be financed and paid in (15) fifteen annual consecutive instalments commencing in the year in which the project is closed and rated. The amount financed over fifteen years will be at an interest rate to be determined by the Region.

1	2	3	4
ASSESSMENT ROLL NUMBER	DESCRIPTION OF LANDS	ASSESSED OWNER	ESTIMATED LUMP SUM CASH PAYMENT
100 280 06400	Con. 2, Pt. Lt. 51	L. McDonald	\$ 1,220.00
100 280 05800	Con. 2, Pt. Lt. 52	J. & M. Tyrrell	1,220.00
100 280 05600	Con. 2, Pt. Lt. 52	M. Steadman	1,220.00
100 280 05200	Con. 2, Pt. Lt. 53	G. Grohmann	1,220.00
100 280 05400	Con. 2, Pt. Lt. 53	G. & R. Grohmann	1,220.00
100 280 07600	Con. 2, Pt. Lt. 52	Board of Trustees Free Reformed Church	2,440.00
100 280 07800	Con. 2, Pt. Lot 52	Board of Trustees Free Reformed Church	2,440.00
			\$10,980.00

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO.
91-025

BILL No.1799

BEING A BY-LAW TO AUTHORIZE THE IMPOSITION OF A SPECIALLY ASSESSED RATE ON PARTICULAR LOTS TO BE SERVED BY PRIVATE DRAIN CONNECTIONS AS DESCRIBED IN SCHEDULE "A" HERETO ON OLD MOHAWK ROAD FROM THE EAST LIMIT OF HIGHWAY NO. 403 RIGHT-OF-WAY TO APPROXIMATELY 660 METRES EASTERLY, IN THE TOWN OF ANCASTER.

WHEREAS The Regional Municipality of Hamilton-Wentworth (here and after called the "Region") intends to install private drain connections as described in Schedule "A" to the By-law as a local improvement at an estimated cost of \$25,500.00; and,

WHEREAS the Local Improvement Act, R.S.O. 1980, c. 250, as amended, Sections 24 and 3 authorize a municipality to impose by by-law a specially assessed rate upon particular lots served by the private drain connections; and,

WHEREAS the Local Improvement Act, R.S.O. 1980, c. 250, as amended, Section 4(2) authorizes a municipality to insert the amount due for a private drain connection installed at the request of the property owner in the collector's roll and collect in the same manner as taxes.

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. THAT the cost of the private drain connections be specially assessed only upon the particular lot to be served as outlined in Schedule "A" to this By-law, and in the amounts therein set out.
2. THAT the owners of the lands described on Schedule "A" to this By-law may pay the total estimated cost described therein in a lump sum cash payment or in equal and consecutive annual instalments over a period of fifteen (15) years together with interest fixed at the borrowing rate for this Region at the time of calculation of the total cost of the project and the imposition of the annual instalment such as shown on Schedule "A" hereto.
3. THAT Schedule "A" form part of this By-law.

Read a First, Second and Third Time and Finally Passed and Enacted this
5th day of February 1991.


CHAIRMAN
CLERK

Approved
as to form

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Services

SCHEDULE "A" TO BY-LAW NO. R91-025

DESCRIPTION: Private Drain Connections

ESTIMATED COST: \$11,900.00

ESTIMATED COST PER CONNECTION TO OWNER: \$1,700.00

LOCATION: Old Mohawk Road from the east limit of Highway No. 403 right-of-way to approximately 660 metres easterly, in the Town of Ancaster.

NUMBER OF CONNECTIONS: 7

The specially assessed rate imposed on benefiting property owners may be paid in one lump sum amount (Column 4) or be financed and paid in (15) fifteen annual consecutive instalments commencing in the year in which the project is closed and rated. The amount financed over fifteen years will be at an interest rate to be determined by the Region.

1	2	3	4
ASSESSMENT			ESTIMATED LUMP SUM
<u>ROLL NUMBER</u>	<u>DESCRIPTION OF LANDS</u>	<u>ASSESSED OWNER</u>	<u>CASH PAYMENT</u>
100 280 06400	Con. 2, Pt. Lt. 51	L. McDonald	1,700.00
100 280 06300	Con. 2, Pt. Lt. 51	F. & M. Hummason	3,400.00
100 280 06200	Con. 2, Pt. Lt. 51	F. & M. Hummason	1,700.00
100 280 05800	Con. 2, Pt. Lt. 52	J. & M. Tyrrell	3,400.00
100 280 05600	Con. 2, Pt. Lt. 52	M. Steadman	1,700.00
			<u>\$11,900.00</u>

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-026

BEING A BY-LAW TO AUTHORIZE THE IMPOSITION OF A
SPECIALLY ASSESSED RATE ON PARTICULAR LOTS TO BE
SERVED BY WATER SERVICE CONNECTIONS AS DESCRIBED
IN SCHEDULE "A" HERETO ON CARLISLE ROAD FROM
CENTRE ROAD TO APPROXIMATELY 425 METRES WESTERLY,
IN THE TOWN OF FLAMBOROUGH.

BILL No. 1800

WHEREAS The Regional Municipality of Hamilton-Wentworth (here and after called the "Region") intends to install water service connections as described in Schedule "A" to the By-law as a local improvement at an estimated cost of \$17,400.00; and,

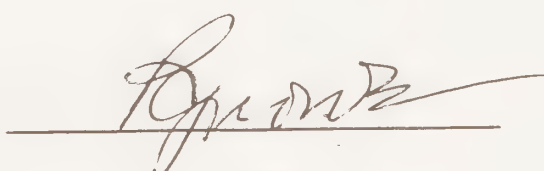
WHEREAS the Local Improvement Act, R.S.O. 1980, c. 250, as amended, Sections 24 and 3 authorize a municipality to impose by by-law a specially assessed rate upon particular lots served by the water service connections; and,

WHEREAS the Local Improvement Act, R.S.O. 1980, c. 250, as amended, Section 4(2) authorizes a municipality to insert the amount due for a water service connection installed at the request of the property owner in the collector's roll and collect in the same manner as taxes.

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. THAT the cost of the water service connections be specially assessed only upon the particular lot to be served as outlined in Schedule "A" to this By-law, and in the amounts therein set out.
2. THAT the owners of the lands described on Schedule "A" to this By-law may pay the total estimated cost described therein in a lump sum cash payment or in equal and consecutive annual instalments over a period of fifteen (15) years together with interest fixed at the borrowing rate for this Region at the time of calculation of the total cost of the project and the imposition of the annual instalment such as shown on Schedule "A" hereto.
3. THAT Schedule "A" form part of this By-law.

Read a First, Second and Third Time and Finally Passed and Enacted this
5th day of February 1991.


CHAIRMAN
CLERK

Approved
as to form

Legal
Services

SCHEDULE "A" TO BY-LAW NO. R91-026

DESCRIPTION: Water Service Connections

ESTIMATED COST: \$17,400.00

ESTIMATED COST PER CONNECTION TO OWNER: \$600.00

LOCATION: Carlisle Road from Centre Road to approximately 425 metres westerly, in the Town of Flamborough.

NUMBER OF CONNECTIONS: 29

The specially assessed rate imposed on benefiting property owners may be paid in one lump sum amount (Column 4) or be financed and paid in (15) fifteen annual consecutive instalments commencing in the year in which the project is closed and rated. The amount financed over fifteen years will be at an interest rate to be determined by the Region.

1	2	3	4
ASSESSMENT			ESTIMATED LUMP SUM
<u>ROLL NUMBER</u>	<u>DESCRIPTION OF LANDS</u>	<u>ASSESSED OWNER</u>	<u>CASH PAYMENT</u>
300 910 31000	RP 341 Pt. Lt. 1	TD Realty Co. Ltd.	\$ 600.00
300 910 27800	RP 341 Pt. Lt. 1	W. & F. Green	600.00
300 910 28000	RP 341 Lt. 12	Town of Flamborough	600.00
300 910 28200	Con. 9, Pt. Lt. 7	A. & D. Lord	600.00
300 910 28400	Con. 9, Pt. Lt. 7	K. & J. Simpson	600.00
300 910 28600	Con. 9, Pt. Lt. 7	A. & L. Grocott	600.00
300 910 65600	Con. 9, Pt. Lt. 8	J. & J. DeVries	600.00
300 910 50000	Con. 9, Pt. Lt. 8	B. & P. Spedler	600.00
300 910 50200	Con. 9, Pt. Lt. 8	D. & T. Binnie	600.00
300 910 50400	Con. 9, Pt. Lt. 8	J. & J. Johnston	600.00
300 910 50600	Con. 9, Pt. Lt. 8	D. & J. Newell	600.00
300 910 50800	Con. 9, Pt. Lt. 8	B. & J. Hutchinson	600.00
300 910 51000	Con. 9, Pt. Lt. 8	G. & A. Allan	600.00
300 910 51200	Con. 9, Pt. Lt. 8	M. Gray	600.00
300 910 51400	Con. 9, Pt. Lt. 8	K. & M. Rion	600.00

1	2	3	4
ASSESSMENT ROLL NUMBER	DESCRIPTION OF LANDS	ASSESSED OWNER	ESTIMATED LUMP SUM CASH PAYMENT
300 910 51600	Con. 9, Pt. Lt. 8	R. & B. Tweedle	\$ 600.00
300 910 51800	Con. 9, Pt. Lt. 8	M. Taylor	600.00
300 910 64500	Con. 9, Pt. Lt. 8	Seven Pines Ltd.	600.00
300 820 16400	Con. 8, Pt. Lt. 8	J. & P. King	600.00
300 820 16200	Con. 8, Pt. Lt. 8	C. Verstegen	600.00
300 820 16000	Con. 8, Pt. Lt. 8	D. Asbury/D. Roussel	600.00
300 820 15800	Con. 8, Pt. Lt. 8	B. & C. Vaile	600.00
300 820 15600	Con. 8, Pt. Lt. 8	S. & E. Thomas	600.00
300 820 15400	Con. 8, Pt. Lt. 8	S. & B. Hendsbee	600.00
300 820 15200	Con. 8, Pt. Lt. 8	H. & M. Hady1	600.00
300 820 15000	Con. 8, Pt. Lt. 8	Halton Region Conservation Authority	600.00
300 820 14800	Con. 8, Pt. Lt. 8	Town of Flamborough	600.00
300 820 14600	Con. 8, Pt. Lt. 8	S. & J. Coles	600.00
300 820 14400	Con. 8, Pt. Lt. 8	K. & J. Chambers	600.00
		Total	<u>\$17,400.00</u>

BILL No. 1801

WHEREAS Section 36(1) of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980 Chapter 437 as amended, confers upon the Regional Municipality of Hamilton-Wentworth, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act with respect to highways; and

WHEREAS Section 210(117) of the Municipal Act, R.S.O. 1980, Chapter 302, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS Section 315(7) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS it is deemed advisable that the regulations pertaining to traffic on certain highways under the jurisdiction of the Regional Municipality of Hamilton-Wentworth be amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. **Schedule 9 (No Left Turn)** of By-law R89-038, as amended, being a By-law to regulate traffic on Regional Roads, is hereby amended by deleting therefrom the following item, namely:-

"Main	Easterly	Rosslyn	Anytime".
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2. **Schedule 10 (No Right Turn)** of the said By-law is hereby amended by adding thereto the following item, namely:-

"King	Westerly	Glencarry	Anytime".
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3. **Schedule 46 (No Left Turns)** of the said By-law is hereby amended by deleting therefrom the following item, namely:-

"John	Northbound	King (South Branch)	11:00 a.m. to 6:00 p.m."
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4. **Schedule 2 (Maximum Speed Limits on Certain Regional Roads)** of the said By-law is hereby amended by adding to Section F (Stoney Creek) the following items, namely:-

"411	Mud St.	300 ft. east of Isaac Brock	Highway # 20	70
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411	Mud St.	Highway #20	650 metres west of Tapletown Rd.	80
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and by deleting therefrom the following item, namely:-

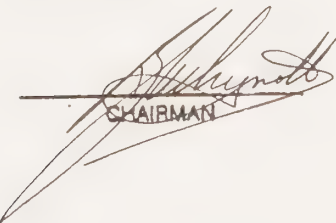
"411	Mud Street	300 feet east of Isaac Brock	650 metres west of Tapletown	80".
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5. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.

6. This By-law shall come into force and take effect on the date of its passing and enactment.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED

this 5th day of February 1991.


CHAIRMAN

Approved
as to form

Regional
Solicitor


CLERK

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH**By-law No. R91-028**

Being a By-law to provide for the establishment and appointment of the Hamilton Region Airport Management Board.

WHEREAS section 133(1) of the Regional Act (Section 208 (10) of the Municipal Act) enables Regional Council to appoint a commission to control and manage the operations of Hamilton Airport.

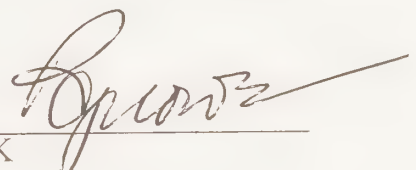
NOW THEREFORE the Council of the Regional Municipality of Hamilton-Wentworth enacts as follows:

1. That a commission to be known as the Hamilton Region Airport Management Board is hereby established and appointed as provided herein.
2. That the Hamilton Region Airport Management Board established in Section 1 of this By-law shall consist of five Regional Councillors, six citizen appointments, and the Regional Chairman ex officio without voting privileges, as members.
3. That the members of the Hamilton Region Airport Management Board referred to in Section 2 of this By-law shall be the persons named on Schedule "A" to this By-law, and shall serve the terms of office as set out in Schedule "A" hereto.
4. That the members of the Hamilton Region Airport Management Board appointed herein shall elect from among its' members a chairperson and vice-chairperson for the Board annually.
5. That the Regional Councillors appointed under Section 3 of this By-law consist of three Councillors from Hamilton, one Councillor from Glanbrook and one Councillor from Ancaster.
6. That the Hamilton Region Airport Management Board report annually to Regional Council through the Regional Transportation Services Committee or at the request of the Committee.
7. That all revenue generated by the Hamilton Airport be accounted for with all excess revenue over expenditures remaining with the Regional Municipality of Hamilton-Wentworth, to be retained and used for Hamilton Airport purposes only, after appropriate provisions have been made for capital investments and future development of the Hamilton Airport.
8. That the Hamilton Region Airport Management Board observe the requirements of Regional Council as set out in Schedule "B" hereto.

9. That the Hamilton Region Airport Management Board review and adopt the Terms of Reference set out in Schedule "C" hereto. Any changes to the Terms of Reference must be approved by Regional Council.
10. That the members of the Hamilton Region Airport Management Board sign and adhere to the Code of Conduct attached as Schedule "D" hereto.
11. That Schedules "A", "B", "C" and "D" hereto form part of this By-law.
12. This By-law shall come into force and take effect on the first day of December 1991.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND
ENACTED THIS 5th DAY OF February, 1990.


CHAIRMAN


CLERK

Approved
as to form

COUNCIL
Clerks

SCHEDULE "A"

COMPOSITION OF Hamilton Region Airport Management Board

Regional Councillors
Regional Chairman

Hamilton

- 1.
- 2.
- 3.

Glanbrook

- 1.

Ancaster

- 1.

Citizen Members

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

The Management Board shall not appoint the same person to the position of Board Chairperson for more than three successive terms of one year each.

The six citizen members of the Management Board shall during the first year of the board be appointed as follows:

- 2 members - 1 year appointment
- 2 members - 2 year appointment
- 2 members - 3 year appointment.

After the first year all citizen appointments shall be for three year terms.

No citizens shall be eligible to serve on the Board for more than two terms (6 years).

A citizen appointee must reside, own property or have a place of employment within the Regional Municipality of Hamilton-Wentworth.

SCHEDULE "B"
REQUIREMENTS OF REGIONAL COUNCIL

The Hamilton Region Airport Management Board shall:

1. Operate Hamilton Airport under Lease T-1168 with Transport Canada for the term stipulated therein.
2. Renegotiate the Operations and Maintenance Agreement #T-1744 with Transport Canada.
3. Review the Terms of Reference attached to this By-law as Schedule "C" at the first meeting of the Board and recommend any proposed changes thereto to Regional Council.
4. Submit annually to Regional Council for approval, an operating and capital budget.
5. Hold all Hamilton Region Airport Management Board meetings at the Hamilton Airport terminal or such other appropriate location in the Region agreeable to the Board.
6. Comply with all rules and procedures of Regional Council and its committees, and with all Regional corporate and fiscal policies and signing authorities.
7. Utilize the services of the Regional Departments where available on a cost-recovery basis where appropriate.
8. Recommend to Regional Council for approval, all appointments to the position of Airport Manager.
9. Hire all Airport staff who shall be Regional employees reporting to the Hamilton Region Airport Management Board through the Airport Manager, save and except those employees under the jurisdiction of Transport Canada.
10. Meet regularly as a Board and not less than once monthly.
11. Approve all Airport standard leases and agreements not exceeding one year, concessions, regulations and fees.
12. Recommend all Airport non-standard leases and leases in excess of one year to Regional Council for approval.

SCHEDULE "C"

TERMS OF REFERENCE OF

Hamilton Region Airport Management Board

1. To manage the Hamilton Airport in an efficient and effective manner and in a business-like fashion.
2. To solicit, co-ordinate and facilitate development proposals for property within and surrounding the Hamilton Airport in conjunction with the Region's Economic and Development Department, and the Region's Planning and Engineering Departments.
3. To develop a short and long term strategy to guide the development of the Hamilton Airport. The strategy should include a Business Plan, a Marketing Plan, a Land Use Plan and a Capital Financing Plan.
4. To negotiate with Transport Canada, the transfer of the Hamilton Airport to the Regional Municipality of Hamilton-Wentworth. The negotiations should include an agreement to replace the present annual operating and maintenance agreement during the interim period of transfer. Full control of the Hamilton Airport is to be accomplished by an agreement with Transport Canada or through the transfer of Hamilton Airport assets to the Regional Municipality for one dollar.
5. To establish an administrative structure that will accomplish the objectives set out in the Terms of Reference to be recommended to Regional Council for approval.

SCHEDULE "D"

CODE OF CONDUCT FOR BOARD MEMBERS

1. Throughout this Code, any reference to the Region means the Regional Municipality of Hamilton-Wentworth and includes its Boards and Agencies. "Board" means the Hamilton Region Airport Management Board. "Chairperson" means the Chairperson of the Board.
2. Board members shall avoid and refrain from involvement in or situations of conflict of interest.
3. The Region depends on the integrity of each Board member to complete his or her assessment of their individual conflict of interest, if any, and assurance in writing may be required from time to time that no conflicts of interest or other breaches of this Code exist.
4. Where in the opinion of the Chairperson of the Board, a conflict may exist in principle but would not as a practical matter have any significant impact on the Board or Region, he may in writing permit such condition to continue.
5. Board members are not to offer, provide nor accept gifts of excessive entertainment or benefits to or from clients or potential clients of the Board or Region. In some cases, exceptions are recognized, for example modest gifts, favours and entertainment which meet the following tests:
 - a) they are not intended to be and are neither in such form nor of sufficient value to be taken as a bribe or other improper payment. The value of entertainment should be no greater than what is appropriate in the circumstances;
 - b) a gift should not exceed \$50.00 in value and any gift received in excess of such amount must be disclosed by a Board Member to the Chairperson of the Board, who will rule as to its disposition;
 - c) such matters are of general and accepted business practice; and
 - d) they are lawful and in accordance with local ethical practice and standards of Public Boards and Agencies.
6. Any Board members engaging in any other business activity directly or indirectly affecting activities of the Region or which is in competition with the Region or which in any other manner may be constructed as in conflict with the Region's interest, shall make full disclosure of such activity to the Chairperson, who shall rule on the conflict and may require discontinuation of the activity or consent to it in writing.

7. "Business activity" in this Code shall refer to ownership, participation in decision-making as a member of a Board, engagement as an advisor or consultant, or as an active member of an staff in any position.
8. It shall be deemed a conflict of interest if without prior written consent of the Chairperson:
 - a) a Board member or a member of his or her household, or a trust in which he or she is involved, has significant, direct or indirect financial interest in, or obligation to, an actual or likely client of the Region;
 - b) a Board member conducts business on behalf of the Region with a client of which a relative by blood or marriage is a principal officer or representative;
 - c) a Board member or member of his or her household or a trust in which he or she is involved, accepts gifts of more than token or nominal value from an actual or potential client of the Region; and
 - d) a Board member misuses information obtained in the course of his or her duties as a member of the Board or the Regional Council.
9. A Board member shall not engage in activities or accept appointments or election to office in any organization or association the activities of which are, or likely to be, in conflict with activities of the Region or an embarrassment to the Region, without the prior written consent of the Chairperson.
10. A Board member shall not use information obtained as a result of his or her duties as a Councillor with the Region or member of the Board for personal profit or as the basis for information to others unless such information has been made generally available to the public.
11. Board members shall obtain the approval of the Chairperson before accepting other directorships in companies that might benefit from the policies of or be in conflict with the Region.
12. A Board member shall not use inside information for personal gain. Material inside information must not be disclosed to anyone, except to persons within the Board or Region whose positions require them to know it, until it has been publicly released. A Board member must not purchase or sell assets the value of which might be affected by the Board's or Region's actions or plans, when he has knowledge of material inside information which has not been disclosed to the public.
13. A Board member should at all times maintain the confidentiality of all information and records that are the property of the Board or Region and shall not make use of or reveal such information until such time as it becomes a matter of general public knowledge.

14. Plans for any media appearance, interview or presentation involving the Board shall be discussed with the Chairperson prior to the event.
15. No official announcement of a corporation or policy nature involving the Board shall be made except with the prior approval of the Chairperson.
16. If there is any conflict between this Code and the "Rules Concerning Conflict of Interest" (the "Rules") for the Region, the Rules shall prevail.

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91- 029

To confirm the proceedings of the Council at its meeting held on February 5th, 1991

**THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:**

1. The Action of the Council at its meeting held on the 5th day of February, 1991, in respect of each recommendation contained in the Reports of its Committees:

<u>NAME</u>	<u>NO.</u>
Special Airport Committee Report	1-91
Economic Development and Planning Committee Report	2-91
Engineering Services Committee Report	2-91
Freeway Steering Committee Report	2-91
Health and Social Services Committee Report	2-91
Legislation and Reception Committee Report	2-91
Finance and Personnel Committee Report	2-91

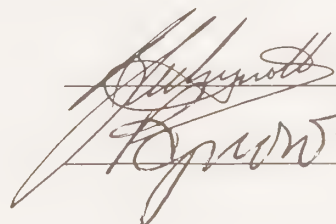
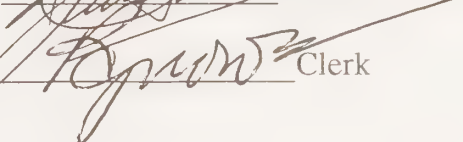
and Regional Officials

<u>NAME</u>	<u>NO.</u>
Chairman's Report	2-91

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman, the Clerk and the Treasurer are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

READ A FIRST, SECOND AND THIRD TIME and Finally Passed and Enacted this 5th, day of February, 1991.

 Chairman
 Clerk

CA 3 ON HW A08
B96 1991

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91- 030

To confirm the proceedings of the Council at its meeting held on February 19th, 1991

**THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:**

1. The Action of the Council at its meeting held on the 19th day of February, 1991, in respect of each recommendation contained in the Reports of its Committees:

<u>NAME</u>	<u>NO.</u>
Economic Development and Planning Committee Report	3-91
Engineering Services Committee Report	3-91
Health and Social Services Committee Report	3-91
Transportation Services Committee Report	2-91
Finance and Personnel Committee Report	3-91

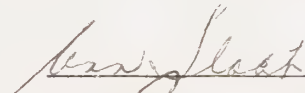
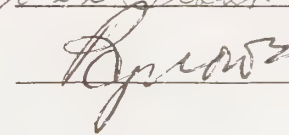
and Regional Officials

<u>NAME</u>	<u>NO.</u>
Chairman's Report	3-91

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman, the Clerk and the Treasurer are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

READ A FIRST, SECOND AND THIRD TIME and Finally Passed and Enacted this 19th, day of February, 1991.

 Acting/
Chairman
 Clerk

CA3 ON HW A08
B96 1991Authority: Engineering Services Committee
Report 4-91, Item 14
CM March 5, 1991

Bill No. 1806

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

By-Law No. R91-031

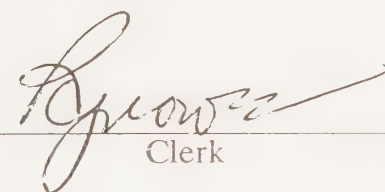
To Permit the Erection and Maintenance of Objects Upon a Regional Road

WHEREAS Section 309(3) of the Municipal Act, R.S.O. 1980, Chapter 302, as amended, provides that the Council of every municipality may pass by-laws for permitting any person to place, construct, install, maintain, and use objects in, on, under, or over highways under such conditions as may be agreed upon and for prescribing the terms and conditions upon which the same are to be placed, constructed, installed, maintained, or used, and for making such annual or other charge for the privilege conferred by the By-law as it considers reasonable,

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. The applicant, Sniderman Radio Sales and Service Limited, being the Owner of the premises at 108-114 James Street North, in the City of Hamilton, Ontario, is hereby granted the privilege of erecting and maintaining the existing foundation and sign encroachments upon the highway allowance of James Street North in the City of Hamilton upon the terms and conditions contained in the Agreement as outlined in Schedule I.
2. The Regional Chairman, Regional Clerk and Commissioner of Finance are hereby authorized to sign and execute all necessary documents to implement this By-law.
3. Schedule I to this By-law is included in and shall be considered part of this By-law.
4. This By-law shall come into force and take effect on the date of its passing and enactment.

READ A FIRST, SECOND and THIRD TIME and FINALLY PASSED and enacted THIS
5th DAY OF March, 1991.


Chairman
Clerk

Approved

Legal
Services

Schedule "1"

THIS AGREEMENT made this day of 19
B E T W E E N:

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Hereinafter called "the Region" of the First Part,

- and -

SNIDERMAN RADIO SALES AND SERVICE LIMITED

Hereinafter called "the Applicant" of the Second Part.

WHEREAS the Applicant is the registered owner of the property known municipally as 108-114 James Street North in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth, more particularly described in Schedule "A" attached hereto;

AND WHEREAS Section 309(3) of the Municipal Act, R.S.O. 1980, Chapter 302, as amended, provides that the Council of every municipality may pass by-laws for permitting any person to place, construct, install, maintain, and use objects in, on, under, or over highways under such conditions as may be agreed upon;

AND WHEREAS the Regional Municipality of Hamilton-Wentworth did by By-law # _____ on the _____ day of _____ 19____ approve the privilege hereinafter permitted to the Applicant, which application for privilege was presented at the meeting of the Council on the said date as Item _____ in a Report to the Regional Council of the Engineering Services Committee.

NOW THEREFORE the parties hereby covenant and agree as follows:

1. That the Applicant, being the owner of the premises at 108-114 James Street North, Hamilton (more particularly described in Schedule "A" attached hereto), may during the pleasure of Regional Council retain the encroachment of:
 - i) Existing foundation of building at #108 James Street North measuring 0.40' x 55.0'
 - ii) Existing foundation of building at #114 James Street North measuring 0.10' x 20.0'
 - iii) An illuminated sign at #114 James Street North, measuring 2.8' x 19.5' x 5.0'

(hereinafter referred to collectively as "the works") onto the road allowance of James Street North, as shown on a sketch attached hereto as Schedule "B", but so as not to interfere with the free and safe passage of persons and vehicles using the said road allowance.

2. All fees, costs, and expenses due and payable by the applicant to the Region, or paid or incurred by the Region under this agreement may in the event of default of such payment be recovered by the Region by distraint or lawsuit and the Region may in addition, thereupon terminate the agreement as provided in paragraph 12. Without prejudice to the Region taking any or all of the above-noted actions, the Region may also enforce said fees, costs and expenses in like manner as municipal taxes that are due and payable.
3. The sum of \$518.50 shall be due payable in advance to the Region immediately after the date of approval of the privilege at the Meeting of the said Regional Council.
4. The Applicant shall pay to the Region yearly and every year during the currency of this agreement the annual sum or fee of \$409.50 or as may be determined by By-law from time to time in advance on the 1st day of January in each year, with the exception of the first payment which shall be made upon execution of this agreement.
5. The Applicant shall and does hereby at all times covenant to indemnify and save harmless the Region from and against all actions, causes of action, interest, claims, demands, costs, damages, expenses, or loss which the Region may bear, suffer or be put to by reason of any damage to property or injury or death to any person as a result of the privilege herein allowed to the Applicant. At the time of the execution of this agreement, the Applicant shall deliver to the Region an endorsement from its

general liability insurance policy confirming that the Region has been named as an additional insured for third party bodily injury and property damage arising out of the granting of this agreement to a limit of \$1,000,000. This policy shall be kept in force, by the Applicant during the term of this agreement. Upon written request of the Region, the Applicant shall forthwith deliver to the Region endorsements for the aforesaid policy current for that year.

6. The Applicant acknowledges that he is liable to pay all taxes, charges, duties, rates, levies, and business taxes assessed in respect to the occupation or use of the road allowance abutting the lands described in Schedule "A", the works herein allowed to the Applicant on, over, or under the said road allowance, arising pursuant to the Assessment Act, R.S.O. 1980, chapter 31 as amended, and to the Local Improvement Act, R.S.O. 1980 chapter 250 as amended, as and when the same become due and payable.
7. In no case whatsoever shall compensation be payable to the Applicant for improvements (if any) to the road allowance.
8. The Applicant shall at all times keep and maintain the works in a good and proper state of repair and safety.
9. Only the works herein authorized may be erected by the Applicant.
10. The design, construction, and location of the said works, shall be previously approved by the Commissioner of Engineering hereinafter referred to as the Commissioner, and shall be erected and maintained in all respects by the Applicant to the approval of the Commissioner, but the fact that the Commissioner shall have been satisfied with the design, location and construction shall in no way discharge or modify any liability or obligation of the applicant that may arise from this agreement.
11. If on the erection of the said works any act or thing shall be contrary to the order or direction of the Commissioner or if any

act or thing shall be done of which the Commissioner shall disapprove or if in the opinion of the Commissioner the Applicant shall fail to maintain the said works in a safe condition, the Commissioner shall verbally or in writing require the Applicant to alter or repair the same and if same shall not be altered or repaired within forty-eight hours after such requirement or if the Applicant shall neglect or refuse to remove the said works or things within 30 days after notice to remove the same shall have been delivered or posted as mentioned in paragraph 17 of this agreement, then and in any such case the Region may cause the required work to be done either by its own servants or by some other person and the cost of any such work may be recovered by the Region as set out in paragraph 2 of this agreement.

12. This agreement may be terminated at any time by the Region or the Applicant for any reason after the delivery to the other of written notice of its intention to terminate at least thirty days prior to such termination.
13. Within 30 days of the delivery by the Applicant to the Region of notice of its intention to terminate this agreement or upon receipt of such notice from the Region, the applicant shall remove the said works and restore that part of the road allowance occupied by the works in a condition acceptable to the Commissioner. If the Applicant defaults to perform such work of removal and restoration, then the Region may perform the same and recover its costs as set out in paragraph 2 and/or by such legal action as it deems necessary.
14. The Applicant shall observe and comply with all parliamentary and legislative enactments and with all by-laws and regulations of the Region or the City of Hamilton (Area Municipality) and all notices, orders and demands given by the Region through its Commissioner respecting the subject lands and the works thereon.

15. This Agreement is subject to all rights now or that may hereafter be vested in the Region, the City of Hamilton (Area Municipality) or in any gas, telephone, telegraph, electric light, or other utility Company, in respect of the care and improvement of the streets, the construction, repair, replacement or removal of sewers, mains, culverts, drains, water or gas pipes or the placing of poles or wires (herein called "services"), therein.

The Region expressly reserves to itself the right to construct services or permit services to be constructed therein. The Applicant shall not be entitled to any damages by reason of the exercise of the Region's rights contained in this paragraph and the Applicant shall at his own expense carry out such alteration of the works as the Regional Authority may direct.

16. No length of time or of enjoyment by the Applicant shall enure to give any right, title or interest to the Applicant or his successors in title, in the subject lands or to maintain the said works on, under, across or above (as the case may be) the said road allowance or shall deprive the Region by the operation of any limitation period or otherwise of any right to require the removal thereof the restoration of the road allowance.
17. Any notice to be given to the Region shall be delivered or posted by prepaid mail addressed to:

The Regional Clerk
The Regional Municipality of Hamilton-Wentworth
119 King Street West, 15th Floor, P.O. Box 910
Hamilton, Ontario
L8P 4T9

or such other addresses as may hereinafter be assigned.

Any notice to be given to the Applicant shall be delivered or posted by prepaid mail addressed to the Applicant at:

-Page 7-

18. The word "Applicant" in this agreement means the Applicant named herein including the person in possession of the property set out in Schedule "A" attached hereto, it being agreed that this Agreement shall be binding upon the heirs, executors, administrators, successors, tenants, lessees, and assigns of the Applicant.

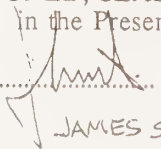
19. This Agreement is to be read with all the changes made necessary by the gender, number or corporate status of the Applicant herein.

IN WITNESS WHEREOF The Regional Municipality of Hamilton- Wentworth has hereunto affixed its corporate seal attested by the hands of its duly authorized officials in that behalf;

AND IN WITNESS WHEREOF, the Applicant has hereunto, affixed its corporate seal under the signature of its duly authorized officer in that behalf.

SIGNED, SEALED AND DELIVERED

in the Presence of


.....
JAMES SMITH

) APPLICANT:
) SNIDERMAN RADIO SALES AND SERVICE LIMITED
)
) Per: 
) Samuel Sniderman, C.M. - Secretary
)
)

THE REGIONAL MUNICIPALITY
OF
HAMILTON-WENTWORTH

Approved:

Approved
as to form

Legal
Services

) 
) Chairman
)
)

Commissioner of Finance

) 
) Clerk
)
)

APPROVED
DEPARTMENT OF ENGINEERING

Additional Property Identifier(s) and/or Other Information

AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth, in the Province of Ontario, being composed of:

Part of Lot Number 2 fronting on James street, and Part of Lot Number 3 fronting on Hughson Street according to James Hughson Survey and being in the block bounded by James, Wilson, Hughson and Cannon Streets and which parcel of land is designated Parts 1, 2 and 3 according to a plan of record deposited in the Land Registry Office for the Registry Division of Wentworth as Number 62R-10419 ,

TOGETHER with the right to pass over, along, upon and to use as a right of way Part of Lot Number 2 fronting on Hughson Street and which right of way is designated Part 6 according to the said Plan 62R-10419 and,

TOGETHER with a right of way over Part of Lot Number 3 fronting on James Street and which right of way is designated Part 7 according to the said Plan 62R-10419

SUBJECT to the right of all others entitled thereto to pass over, along, upon and to use as a right of way Part of Lot Number 3 fronting on Hughson Street and which right of way is designated Part 3 according to the said Plan 62R-10419

CA3 ON HW A08

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1991

MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-032

To confirm the proceedings of the Council at its meeting held on March 5th, 1991

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

1. The Action of the Council at its meeting held on the 5th day of March, 1991, in respect of each recommendation contained in the Reports of its Committees:

<u>NAME</u>	<u>NO.</u>
Special Airport Committee Report	2-91
Economic Development and Planning Committee Report	4-91
Engineering Services Committee Report	4-91
Freeway Steering Committee Report	3-91
Health and Social Services Committee Report	4-91
Information Systems Committee Report	1-91
Legislation and Reception Committee Report	3-91
Transportation Services Committee Report	3-91
Finance and Personnel Committee Report	4-91

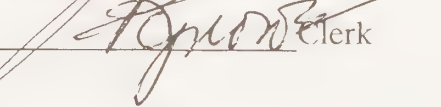
and Regional Officials

<u>NAME</u>	<u>NO.</u>
Chairman's Report	4-91

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman, the Clerk and the Treasurer are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

READ A FIRST, SECOND AND THIRD TIME and Finally Passed and Enacted this 5th, day of March, 1991.

 Chairman
 Clerk

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R91-033

WHEREAS it is convenient to empower the Administrator of Licences to appoint persons as Trades Licence Inspectors for the purpose of enforcing the Regional Trades Licensing By-Law, in order to expedite such appointments:

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. Clause 1(m) of By-Law R88-136 is repealed and is replaced by the following:
 - (m) "Trades Licence Inspector" means a person appointed by the Council of an Area Municipality as a chief building official or inspector for the purpose of the enforcement of the Building Code Act, R.S.O. 1980, c.51, whom the Administrator of Licences has appointed as a Trades Licence Inspector upon the recommendation of the Council of an Area Municipality.
2. Section 28 of the said By-Law is amended by adding the following clause:
 - (d) A person appointed as a Trades Licence Inspector under clause 1(m) is further appointed as a municipal by-law enforcement officer for the purpose of enforcing this By-Law.
3. Section 29 is amended by deleting the number "8".
4. Schedule "8" is revoked.
5. This By-Law comes into force on the 1st day of April, 1991.

READ a FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED THE 19 DAY OF March, 1991.

CHAIRMAN

C/CLERK

URBAN MUNIC. AL

Approved
as to form
Legal
Services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91- 034

To confirm the proceedings of the Council at its meeting held on March 19th, 1991

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

1. The Action of the Council at its meeting held on the 19th day of March, 1991, in respect of each recommendation contained in the Reports of its Committees:

<u>NAME</u>	<u>NO.</u>
Economic Development and Planning Committee Report	5-91
Engineering Services Committee Report	5-91
Health and Social Services Committee Report	5-91
Transportation Services Committee Report	4-91
Finance and Personnel Committee Report	5-91 as amended

and Regional Officials

<u>NAME</u>	<u>NO.</u>
Chairman's Report	5-91

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman, the Clerk and the Treasurer are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

READ A FIRST, SECOND AND THIRD TIME and Finally Passed and Enacted this 19th, day of March, 1991.

 Chairman
 Clerk

URBAN MUNICIPAL

GOVERNMENT DOCUMENTS

Being a By-law to exempt certain lands from the setback provisions of By-law No. 2613 of the former County of Wentworth.

WHEREAS the Council of the County of Wentworth did pass on the 20th day of March, 1973, By-law No. 2613, pursuant to the provisions of Section 99(4) of The Public Transportation and Highway Improvement Act, R.S.O., 1970, Chapter 201, as amended, to fix and determine the distance from the centreline of all County Roads within which the owner of any adjacent lands is not to construct any building or structure;

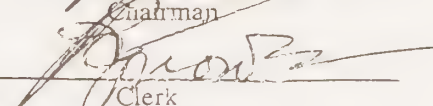
AND WHEREAS pursuant to Section 31 of The Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, Chapter 437, as amended, the Regional Corporation has in respect of the lands included within the regional road system, all the rights, powers and benefits and advantages conferred upon the Corporation of the County of Wentworth;

AND WHEREAS the Regional Council considers it desirable and expedient to exempt certain lands located on Upper Mount Albion Road in the City of Stoney Creek from the provisions of the aforesaid By-law No. 2613 requiring a setback of 21.34m (70 feet) from the centreline of the original Upper Mount Albion Road road allowance, as shown on Reference Plan 62R-9433 for a newly constructed single family dwelling on lands known as No. 239 Upper Mount Albion Road.

NOW THEREFORE, the Council of the Regional Municipality of Hamilton-Wentworth enacts as follows:

1. Notwithstanding the provisions of By-law No. 2613 of the former County of Wentworth, the site of the newly constructed single family dwelling on lands described in Column 1 of Schedule "A" hereto attached, having a setback indicated in Column 2, from the centreline of the original Upper Mount Albion Road road allowance as shown on Reference Plan 62R-9433 of the highway indicated in Column 3, shall be deemed to be not in contravention of the provisions of Section 3(1) of the aforesaid By-law, so long as the existing single family dwelling remains.
2. Schedule "A" to this By-Law forms part of this By-Law.
3. This By-Law shall come into force and effect on the date of its passing and enactment.

READ A FIRST, SECOND and THIRD TIME and FINALLY PASSED and ENACTED this 2nd day of April, 1991.


Chairman

Clerk

Approved
to form
Legal
Services

URBAN MUNIC. AL

GOVERNMENT DOCUMENTS

SCHEDULE "A"

TO BY-LAW NO.

COLUMN 1

COLUMN 2

COLUMN 3

Description of Lands

Setback

Highway

Lands on the west side of
Upper Mount Albion Road,
between Paramount Drive and
Mud Street, more
particularly described as
No. 239 Upper Mount Albion
Road, in the City of
Stoney Creek

20.34m (66.73 feet)

Upper Mount Albion Road

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-036

Bill No. 1811

TO AMEND

BY-LAW NO. R77-103

WHEREAS Section 70 of the Police Act, R.S.O. 1980, CH 381, as amended permits the Council of any municipality to appoint one or more municipal law enforcement officers who shall be peace officers for the purpose of enforcing the by-laws of the municipality, and

WHEREAS Section 92(1) of the Regional Municipality of Hamilton-Wentworth Act R.S.O. 1980, CH 437, provides that on and after the 1st day of January 1974, the Regional Corporation shall be deemed to be a City for the purpose of the Police Act, and

WHEREAS By-law R89-038, as amended, regulates traffic on Regional Roads and on Highways within 30 metres of any Regional Road, and

WHEREAS It is advisable that the regulations set out in By-law R89-038, as amended, be enforced by By-law Enforcement Officers on Regional Roads within the corporate limits of the City of Hamilton.

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. Schedule "A" of By-law R77-103 passed on the 5th day of July, 1977 is hereby amended by adding thereto the following name:-

"Mr. Jack Stuart Anthony"

and by deleting therefrom the following names:-

"Mr. Lorne J. Leblanc
Mr. Grant M. Spence".

2. In all other respects, the said By-law R77-103, as amended, is hereby confirmed, unchanged.

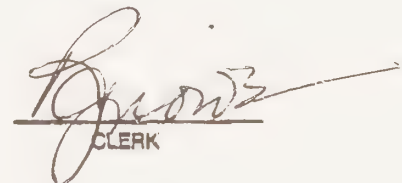
3. This By-law shall come into force and take effect on the date of its passing and enactment.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED this 2nd
day of April 1991


CHAIRMAN

Approved:
as to form

Legal
Services


CLERK

GOVERNMENT DOCUMENTS

R91-037

BY-LAW NO.

Bill No. 1812

BEING A BY-LAW TO AMEND

BY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 36(1) of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980 Chapter 497 as amended, confers upon the Regional Municipality of Hamilton-Wentworth, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act with respect to highways; and

WHEREAS Section 210(117) of the Municipal Act, R.S.O. 1980, Chapter 302, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS Section 315(7) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS It is deemed advisable that the regulations pertaining to traffic on certain highways under the jurisdiction of the Regional Municipality of Hamilton-Wentworth be amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. Schedule 32 (No Stopping Areas) of By-law R89-038, as amended, being a By-law to regulate traffic on Regional Roads, is hereby amended by adding thereto the following items, namely:-

Dundurn	West	commencing at a point 64 feet north of Homewood to a point 30 feet northerly therefrom	7:00 a.m. - 8:00 p.m. Monday to Saturday
Dundurn	West	commencing at a point 80 feet south of Stanley to a point 30 feet southerly therefrom	7:00 a.m. - 8:00 p.m. Monday to Saturday

2. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.
3. This By-law shall come into force and take effect on the date of its passing and enactment.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED

this 2nd day of April 1991


 CHAIRMAN

Approved
 as to form

 Legal
 Services


 CLERK

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-038

To confirm the proceedings of the Council at its meeting held on April 2nd, 1991

**THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:**

1. The Action of the Council at its meeting held on the 2nd day of April, 1991, in respect of each recommendation contained in the Reports of its Committees:

<u>NAME</u>	<u>NO.</u>
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Special Airport Committee Report	3-91
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Economic Development and Planning Committee Report	6-91
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Engineering Services Committee Report	6-91
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Health and Social Services Committee Report	6-91
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and Regional Officials

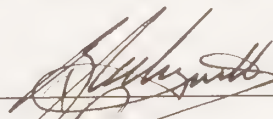
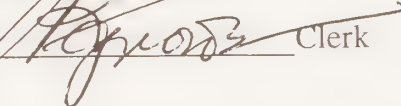
<u>NAME</u>	<u>NO.</u>
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Chairman's Report	6-91
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considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman, the Clerk and the Treasurer are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

READ A FIRST, SECOND AND THIRD TIME and Finally Passed and Enacted this 2nd, day of April, 1991.

	Chairman
	Clerk

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-039

*BEING A BY-LAW TO LEVY AGAINST THE AREA MUNICIPALITIES OF THE
REGION SUMS OF MONEY REQUIRED FOR THE YEAR 1991 FOR GENERAL,
LIBRARY, STORM SEWERS AND TRANSIT PURPOSES OF THE REGIONAL
MUNICIPALITY OF HAMILTON-WENTWORTH*

INTRODUCTION

WHEREAS Subsection 100(1) of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, C.437 provides that the Regional Council shall in each year prepare and adopt estimates of all sums required during the year for the purposes of the Regional Corporation, including the sums required by law to be provided by the Regional Council for any local board of the Regional Corporation, and

WHEREAS the Regional Council, at its meeting of the sixteenth of April, 1991, adopted Item 16 of the Minutes of the Committee of the Whole dated the twenty-seventh of March, 1991, which provided that the 1991 Operating budget be approved, and

WHEREAS Clauses 101(1)(a) and (b) of the Regional Municipality of Hamilton-Wentworth Act provide that Council of the Regional Corporation in each year shall levy against the area municipalities of the Region a sum of money sufficient to pay for its estimated current annual expenditures and for debts falling due within the year 1991 and to provide for sinking funds and principal and interest payments or sinking fund requirements for the debenture debt of the area municipalities for which the Regional Corporation is liable, and

GENERAL LEVY

WHEREAS Subsection 101(2) of the Regional Municipality of Hamilton-Wentworth Act provides that the Council shall direct the portion of the sums of money required by it pursuant to Subsection 101(1) of the Regional Municipality of Hamilton-Wentworth Act, to be levied against each area municipality in the proportion that the whole rateable property in each area municipality bears to the whole rateable property in the Regional area according to the last revised Assessment roll, as returned, discounted and equalized by the Ministry of Revenue pursuant to Subsection 101(4) and (5) of the Regional Municipality of Hamilton-Wentworth Act, and

WHEREAS Subsection 149(3) of the Regional Municipality of Hamilton-Wentworth Act provides for the prescribing of rates or charges for the use of waste disposal sites, and

WHEREAS the Regional Corporation by By-law R81-146 did confirm the proceedings of its Council meeting of the sixth of October, 1981, which adopted Item 7 of the Finance Committee Report recommending that each of the area municipalities be charged a user fee based upon the previous calendar year's waste disposed, subject to each area municipality's Council approval, and that this fee will form part of the Regional Levy for solid waste with the balance of the net cost to be levied based upon equalized assessment, and

WHEREAS the Councils of each area municipality did agree to the above method of levying costs of the solid waste disposal system, and

WHEREAS the estimated sums of money required to be levied for the general purposes of the Regional Corporation for 1991, exclusive of the charges for library services, storm sewer and transit purposes, and after allowance for Provincial grants, is as set forth in column 4 of Schedule "A", attached hereto, and

LIBRARY LEVY

WHEREAS the monies required to be levied for library purposes is as set forth in column 5 of Schedule "A", attached hereto, which amount, pursuant to Order in Council No. 146/74, is to be apportioned among the area municipalities of the Town of Ancaster, the City of Stoney Creek, the Town of Flamborough and the Township of Glanbrook in the proportion that the whole of the rateable property in each such area municipality bears to the whole of the rateable property of these area municipalities pursuant to the last revised Assessment roll, as returned, discounted and equalized by the Ministry of Revenue, and

STORM SEWER LEVY

WHEREAS the Regional Corporation by By-law 5-74 did confirm the proceedings of its Council meeting of the fifth of February, 1974, which adopted Item 8 of the Second Report of the Engineering Services Committee recommending the approval of the Report on the initial assumption, operating and financing of Regional roads, water, sewage, storm sewer, and solid waste disposal works, which provided for expenditures for storm sewers in the City of Hamilton to be paid by the taxpayers in the City, and

WHEREAS Subsections 97(4) and (13) of the Regional Municipality of Hamilton-Wentworth Act provide for the Regional Corporation to require the Corporation of the City of Hamilton to collect sums of money required for storm sewer purposes by general rate without the approval of the Ontario Municipal Board, and

WHEREAS the sum as set forth in column 6 of Schedule "A", attached hereto, is required for storm sewer purposes in the City of Hamilton, and

TRANSIT LEVY

WHEREAS Subsection 54(1) of the Regional Municipality of Hamilton-Wentworth Act provides for the levy on the area municipalities within the Urban Transit Area the sums required to meet the deficit arising out of the operation of the Regional Public Transportation System in the Urban Transit Area, and

WHEREAS Subsection 53(1) of the Regional Municipality of Hamilton-Wentworth Act provides for the City of Hamilton to be established as the Urban Transit Area, and

WHEREAS the Minister has not altered the Urban Transit Area, and

WHEREAS the Regional Municipality of Hamilton-Wentworth has, therefore, determined that a deficit, as set forth in column 7 of Schedule "A", attached hereto, will be incurred in the Urban Transit Area after allowing for Provincial subsidies, and

INTERIM LEVY

WHEREAS an interim levy, pursuant, to Subsection 103(1) of the Regional Municipality of Hamilton-Wentworth Act, against each area municipality authorized by Regional Bill No. 1777, as shown in column 9 of Schedule "A", has been credited to each such area municipality, resulting in a net total levy against each area municipality in the amount set out in column 10 of Schedule "A", attached hereto.

NOW, THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

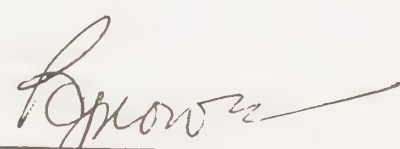
1. It is hereby directed that the portion of the sum of SEVEN MILLION, TWO HUNDRED AND NINETY-FIVE THOUSAND, ONE HUNDRED AND SEVENTY DOLLARS (\$7,295,170), for the provision of a solid waste disposal system, as shown in column 3 of Schedule "A", attached hereto, be levied against each area municipality as shown in Column 1 of Schedule "A", for the year 1991.
2. It is hereby directed that the portions of the sum of ONE HUNDRED AND TWENTY MILLION, THREE HUNDRED AND NINETY-TWO THOUSAND, SEVEN HUNDRED AND TWENTY-FOUR DOLLARS (\$120,392,724) be levied against each area municipality as shown in column 1 of Schedule "A", attached hereto, for the year 1991, in the respective amounts as shown in column 2 of Schedule "A", attached hereto.

3. It is hereby directed that the sum of **ONE MILLION, EIGHT HUNDRED AND ONE THOUSAND, TWO HUNDRED AND FORTY DOLLARS (\$1,801,240)** be levied against the area municipalities of the Town of Ancaster, the Town of Flamborough, the Township of Glanbrook and the City of Stoney Creek, as shown in column 1 of Schedule "A", attached hereto, for library services for the year 1991 in the respective amounts as shown in column 5 of Schedule "A", attached hereto.
4. It is hereby directed that the sum of **SIX MILLION, FOUR HUNDRED AND EIGHT THOUSAND, EIGHT HUNDRED AND FORTY DOLLARS (\$6,408,840)**, for the operation and maintenance of the storm sewer system, including principal and interest payments on debentures, for the year 1991, as shown in column 6 of Schedule "A", attached hereto, be levied against the rateable property and business assessment within the City of Hamilton only, and that the area municipality of the City of Hamilton is required to collect this sum by means of a general rate on City property.
5. It is hereby directed that the sum of **SEVENTEEN MILLION, TWENTY-SEVEN THOUSAND, FOUR HUNDRED AND TWENTY DOLLARS (\$17,027,420)**, for the provision of transit services in the Urban Transit Area for the year 1991, as shown in column 7 of Schedule "A", attached hereto, be levied against the rateable property and business assessment within the City of Hamilton only, and that the area municipality of the City of Hamilton is required to collect this sum by means of a general rate on City property.
6. It is hereby directed that the sum of money levied against the area municipalities as an interim levy under Bill No., 1777, as shown in column 9 of Schedule "A", attached hereto, in the amount of **SIXTY-NINE MILLION, TWO HUNDRED AND FIFTY-FOUR THOUSAND AND NINETY DOLLARS (\$69,254,090)** be deducted from the totals levied against the area municipalities for the year 1991, as shown in column 8 of Schedule "A", attached hereto, resulting in final levy against each area municipality, as shown in column 10 of Schedule "A", attached hereto.
7. The Treasurer of each area municipality, shown in column 1 of Schedule "A", attached hereto, shall pay to the Treasurer of the Regional Corporation the sums of money levied hereunder against each area municipality as shown in column 10 of Schedule "A", attached hereto, in five equal instalments due and payable on the 15th days of July, August, September, October and November in the year 1991.

8. In the event that any of the said area municipalities fail to make any payment as provided for in Section 6 of this By-law, interest on the sums of money due and payable at a rate per annum equivalent to that which would have been charged to the Region at the prime rate of the Region's Banker, not to exceed fourteen and one-quarter per cent (14 1/4%) shall be added thereto until payment with interest is made.
9. Schedule "A", attached to this By-law, forms part of this By-law.

Read a First, Second and Third Time and Finally Passed and Enacted this sixteenth day of April 1991.


CHAIRMAN


CLERK

Approved
as to form

Legal
Services


S. B. R. R.

SCHEDULE A

of By-law R91-039

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
1991 REGIONAL LEVY SUMMARY

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
AREA MUNICIPALITY	NET GENERAL LEVY	SOLID WASTE LEVY	TOTAL GENERAL LEVY	LIBRARY LEVY	STORM SEWER LEVY	TRANSIT LEVY	TOTAL LEVY	LEVIED UNDER BILL NO. 1777	LEVIED UNDER THIS BY-LAW
	\$	\$	\$	\$	\$	\$	\$	\$	\$
ANCASTER	5,518,802	372,054	5,890,856	344,577	0	0	6,235,433	2,845,318	3,390,115
DUNDAS	4,444,899	299,102	4,744,001	0	0	0	4,744,001	2,104,842	2,639,159
FLAMBOROUGH	7,354,792	459,596	7,814,388	459,172	0	0	8,273,560	3,733,170	4,540,390
GLANBROOK	2,350,066	145,903	2,495,969	146,729	0	0	2,642,698	1,216,074	1,426,624
HAMILTON	87,096,913	5,318,179	92,415,092	0	6,408,840	17,027,420	115,851,352	52,543,254	63,308,098
STONE CREEK	13,627,252	700,336	14,327,588	850,762	0	0	15,178,350	6,811,432	8,366,918
TOTALS	120,392,724	7,295,170	127,687,894	1,801,240	6,408,840	17,027,420	152,925,394	69,254,090	83,671,304

ESC Report 7-91 Item 2.2
Bill No. 1815THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

CM April 16/91

BY-LAW NO. R91-040BEING A BY-LAW TO AMENDBY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 36(1) of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980 Chapter 437 as amended, confers upon the Regional Municipality of Hamilton-Wentworth, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act with respect to highways; and

WHEREAS Section 210(117) of the Municipal Act, R.S.O. 1980, Chapter 302, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS Section 315(7) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS it is deemed advisable that the regulations pertaining to traffic on certain highways under the jurisdiction of the Regional Municipality of Hamilton-Wentworth be amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. Schedule 20 (No Parking Areas) of By-law R89-038, as amended, being a By-law to regulate traffic on Regional Roads, is hereby amended by adding to Section A (No Parking Anytime) the following item, namely:-

"James	West	commencing at a point 110 feet north of Cannon to a point 20 feet northerly therefrom".
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2. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.
3. This By-law shall come into force and take effect on the date of its passing and enactment.

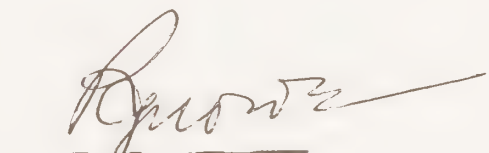
READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED

this 16 day of April 19 91


CHAIRMAN

Approved
as to form

Legal
Services


CLERK

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTHBY-LAW NO. R91-041

BILL No. 1816

BEING A BY-LAW TO AMENDBY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 36(1) of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980 Chapter 437 as amended, confers upon the Regional Municipality of Hamilton-Wentworth, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act with respect to highways; and

WHEREAS Section 210(117) of the Municipal Act, R.S.O. 1980, Chapter 302, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS Section 315(7) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS it is deemed advisable that the regulations pertaining to traffic on certain highways under the jurisdiction of the Regional Municipality of Hamilton-Wentworth be amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. Schedule 12 (No U-Turns) of By-law R89-038, as amended, being a By-law to regulate traffic on Regional Roads, is hereby amended by adding thereto the following item, namely:

"Cootes Drive (Reg. Rd. 341)	West Street	Easterly limits of the Town of Dundas".
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and by deleting therefrom the following items, namely:-

"Cootes Drive (Reg. Rd. 341)	York Street	York Street
King Street (Reg. Rd. 341)	The easterly limits of the Town of Dundas	Main Street
King Street (Reg. Rd. #308)	Main Street	Westerly limits of the Town of Dundas".

2. Schedule 20 (No Parking Areas) of the said By-law is hereby amended by adding thereto the following item, namely:-

"MIII (Reg. Rd. 509)	Both	Highway 5 to Union	Anytime".
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3. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.
4. This By-law shall come into force and take effect on the date of its passing and enactment.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED

this 16 day of April 1991

Approved
FOR COUNCIL
[Signature]
Clerk

[Signature]
CLERK

[Signature]
CHAIRMAN

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Authority:

ESC Feb. 25/91

Item 4.9

CM April 16/91

BY-LAW NO. R91-042

Bill No. 1817

BEING A BY-LAW TO AMENDBY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 36(1) of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980 Chapter 437 as amended, confers upon the Regional Municipality of Hamilton-Wentworth, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act with respect to highways; and

WHEREAS Section 210(117) of the Municipal Act, R.S.O. 1980, Chapter 302, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS Section 315(7) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS it is deemed advisable that the regulations pertaining to traffic on certain highways under the jurisdiction of the Regional Municipality of Hamilton-Wentworth be amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. Schedule 47 (Taxi Areas) of By-law R89-038, as amended, being a By-law to regulate traffic on Regional Roads is hereby amended by adding thereto the following item, namely:-
"King South 44 feet 72 feet west of James Anytime".
3. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.
4. This By-law shall come into force and take effect on the date of its passing and enactment.

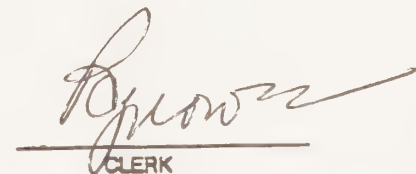
READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED

this 16 day of April 19 91


CHAIRMAN

Approved
as to form

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CLERK

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-043

To confirm the proceedings of the Council at its meeting held on April 16th, 1991
THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

1. The Action of the Council at its meeting held on the 16th day of April, 1991, in respect of each recommendation contained in the Reports of its Committees:

<u>NAME</u>	<u>NO.</u>
Economic Development and Planning Committee Report	7-91
Engineering Services Committee Report	7-91
Health and Social Services Committee Report	7-91
Transportation Services Committee Report	5-91
Finance and Personnel Committee Report	7-91

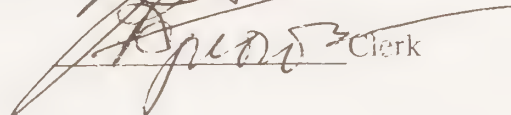
and Regional Officials

<u>NAME</u>	<u>NO.</u>
Chairman's Report	7-91

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman, the Clerk and the Treasurer are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

READ A FIRST, SECOND AND THIRD TIME and Finally Passed and Enacted this 16th, day of April, 1991.

 Chairman
 Clerk

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BILL NO. 1819

BY-LAW NO. R91-044

BEING A BY-LAW TO EXPROPRIATE THE FOLLOWING LANDS:

-PART OF LOT 58, REGISTERED PLAN 728, DESIGNATED AS PART 9
ON PLAN 62R-11411;

-PART OF LOTS 25, 26, AND 27, REGISTERED PLAN 728,
DESIGNATED AS PART 8 ON PLAN 62R-11411;

-PART OF LOT 84, REGISTERED PLAN 703, DESIGNATED AS
PARTS 4 AND 5 ON PLAN 62R-11411;

-PART OF LOTS 3 AND 4, REGISTRAR'S COMPILED PLAN 1479,
DESIGNATED AS PART 15 ON 62R-11411;

-PART OF LOT 3, REGISTRAR'S COMPILED PLAN 1479,
DESIGNATED AS PART 14 ON PLAN 62R-11411,

ALL IN THE CITY OF HAMILTON, REGIONAL MUNICIPALITY OF
HAMILTON-WENTWORTH FOR THE PURPOSES OF ROAD
RECONSTRUCTION/WIDENING ON MAIN STREET WEST.

WHEREAS Section 133 of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, Chapter 437, as amended, incorporates by reference Part XIII of the Municipal Act, R.S.O. 1980, Chapter 302, as amended, which includes Section 193 (1) which empowers the Council of a municipal corporation to pass by-laws for expropriating land required for the purposes of the corporation;

AND WHEREAS the Regional Municipality of Hamilton-Wentworth, as expropriating authority, made application to the Council of the Regional Municipality of Hamilton-Wentworth on the 20th day of November 1990 for approval to expropriate the following lands:

- PART OF LOT 58, REGISTERED PLAN 728, DESIGNATED AS PART 9 ON PLAN 62R-11411;
- PART OF LOTS 25, 26, AND 27, REGISTERED PLAN 728, DESIGNATED AS PART 8 ON PLAN 62R-11411;
- PART OF LOT 84, REGISTERED PLAN 703, DESIGNATED AS PARTS 4 AND 5 ON PLAN 62R-11411;
- PART OF LOTS 3 AND 4, REGISTRAR'S COMPILED PLAN 1479, DESIGNATED AS PART 15 ON 62R-11411;
- PART OF LOT 3, REGISTRAR'S COMPILED PLAN 1479, DESIGNATED AS PART 14 ON PLAN 62R-11411,

ALL IN THE CITY OF HAMILTON, REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH being the lands described in Schedules "A", "B", "C", "D", and "E" attached hereto in accordance with the Expropriations Act, R.S.O. 1980, Chapter 148, as amended;

AND WHEREAS the Regional Municipality of Hamilton-Wentworth as expropriating authority did serve a Notice of the said Application for Approval to Expropriate upon each registered owner of the said lands and did publish a Notice of the Application for Approval to Expropriate in the Hamilton Spectator, a newspaper having general circulation in the Regional Municipality of Hamilton-Wentworth, in accordance with the Expropriations Act;

AND WHEREAS no request for an Inquiry Hearing was made by any of the owners of the lands described in Schedules "A", "B", "C", "D", and "E" hereto, and accordingly no Inquiry Hearing has been held;

AND WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth as approving authority deems it expedient to grant the Application to Expropriate the said lands.

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF
HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That, as approving authority under the Expropriations Act, the said Application for Approval to Expropriate the lands more particularly described in Schedules "A", "B", "C", "D", and "E" attached hereto, made by the Regional Municipality of Hamilton-Wentworth as expropriating authority, be and the same is hereby granted and the said lands being:

-PART OF LOT 58, REGISTERED PLAN 728, DESIGNATED AS PART 9
ON PLAN 62R-11411;

-PART OF LOTS 25, 26, AND 27, REGISTERED PLAN 728,
DESIGNATED AS PART 8 ON PLAN 62R-11411;

-PART OF LOT 84, REGISTERED PLAN 703, DESIGNATED AS
PARTS 4 AND 5 ON PLAN 62R-11411;

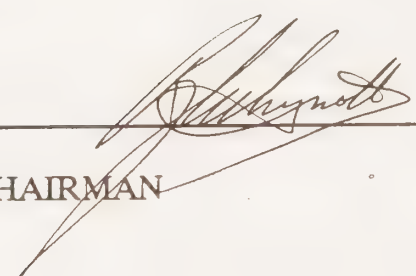
-PART OF LOTS 3 AND 4, REGISTRAR'S COMPILED PLAN 1479,
DESIGNATED AS PART 15 ON 62R-11411;

-PART OF LOT 3, REGISTRAR'S COMPILED PLAN 1479,
DESIGNATED AS PART 14 ON PLAN 62R-11411,

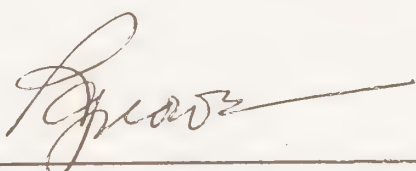
ALL IN THE CITY OF HAMILTON, REGIONAL MUNICIPALITY OF
HAMILTON-WENTWORTH are hereby expropriated for the purposes of
road reconstruction/widening of Main Street West.

2. That the Regional Chairman, Regional Clerk and the proper officials of the Regional Municipality of Hamilton-Wentworth are hereby authorized and directed to do all things necessary to implement and give effect to the provisions of this By-Law and this authority shall include the taking of all necessary proceedings to enter and to take possession of the lands hereby expropriated.

ENACTED AND PASSED IN OPEN COUNCIL THIS 7th DAY OF May, 1991.



CHAIRMAN



CLERK

Approved
as to form

Legal
Services

SCHEDULE "A"

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth, being composed of PART OF LOT 58, REGISTERED PLAN 728, designated as PART 9 on PLAN 62R-11411.

SCHEDULE "B"

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth, being composed of PART OF LOTS 25, 26 and 27, REGISTERED PLAN 728, designated as PART 8 on PLAN 62R-11411.

SCHEDULE "C"

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth, being composed of PART OF LOT 84, REGISTERED PLAN 703, designated as PARTS 4 and 5 on PLAN 62R-11411. SUBJECT to an EASEMENT in favour of Bell Canada over PART of said LOT 84, designated as PART 5 on PLAN 62R-11411.

SCHEDULE "D"

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth, being composed of **PART OF LOTS 3 and 4, REGISTRAR'S COMPILED PLAN 1479,** designated as **PART 15 on PLAN 62R-11411.**

SCHEDULE "E"

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth, being composed of PART OF LOT 3, REGISTRAR'S COMPILED PLAN 1479, designated as PART 14 on PLAN 62R-11411.

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BILL NO. 1820

BY-LAW NO. R91-045

BEING A BY-LAW TO EXPROPRIATE A PERMANENT EASEMENT OVER THE
FOLLOWING LANDS:

Firstly

Part of Lot 23, Concession 3, in the geographic Township of West Flamborough, now in the Town of Flamborough, in the Regional Municipality of Hamilton-Wentworth, more particularly described as Parts 2, 4, 5, 6, 7, 8 and 9 on Reference Plan 62R-10113 for the purposes of a storm drainage system and sanitary sewer system and related works consisting, inter alia, of channel improvements along Borer's Creek;

Secondly

Part of Lot 23, Concession 3, in the geographic Township of West Flamborough, now in the Town of Flamborough, in the Regional Municipality of Hamilton-Wentworth, more particularly described as Part 3 on Reference Plan 62R-10113 for the purposes of a storm drainage system and related works consisting, inter alia, of channel improvements along Borer's Creek

All in the Town of Flamborough

Regional Municipality of Hamilton-Wentworth.

WHEREAS Section 133 of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, Chapter 437, as amended, incorporates by reference Part XIII of the Municipal Act, R.S.O. 1980, Chapter 302, as amended, which includes Section 193 (1) which empowers the Council of a municipal corporation to pass by-laws for expropriating land required for the purposes of the corporation;

AND WHEREAS the Regional Municipality of Hamilton-Wentworth as expropriating authority is exercising its powers under Section 97(13) of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, Chapter 437, as amended, to assume the functions of the storm drainage system for the expropriated property in connection with the proposed project;

AND WHEREAS the Regional Municipality of Hamilton-Wentworth, as expropriating authority, made application to the Council of the Regional Municipality of Hamilton-Wentworth on the 5th day of June 1990 for approval to expropriate permanent easements over the following lands:

Firstly

Part of Lot 23, Concession 3, in the geographic Township of West Flamborough, now in the Town of Flamborough, in the Regional Municipality of Hamilton-Wentworth, more particularly described as Parts 2, 4, 5, 6, 7, 8 and 9 on Reference Plan 62R-10113 for the purposes of a storm drainage system and sanitary sewer system and related works consisting, inter alia, of channel improvements along Borer's Creek;

Secondly

Part of Lot 23, Concession 3, in the geographic Township of West Flamborough, now in the Town of Flamborough, in the Regional Municipality of Hamilton-Wentworth, more particularly described as Part 3 on Reference Plan 62R-10113 for the purposes of a storm drainage system and related works consisting, inter alia, of channel improvements along Borer's Creek,

all in the Town of Flamborough in the Regional Municipality of Hamilton-Wentworth being the lands described in Schedule "A" attached hereto in accordance with the Expropriations Act, R.S.O. 1980, Chapter 148, as amended;

AND WHEREAS the Regional Municipality of Hamilton-Wentworth as expropriating authority did serve a Notice of the said Application for Approval to Expropriate upon each registered owner of the said lands and did publish a Notice of the Application for Approval to Expropriate in the Hamilton Spectator, a newspaper having general circulation in the Regional Municipality of Hamilton-Wentworth, in accordance with the Expropriations Act;

AND WHEREAS no request for an Inquiry Hearing was made by the owners of the lands described in Schedule "A" hereto, and accordingly no Inquiry Hearing has been held;

AND WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth as approving authority deems it expedient to grant the Application to Expropriate permanent easements over the said lands.

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That, as approving authority under the Expropriations Act, the said Application for Approval to Expropriate permanent easements over the lands more particularly described in Schedule "A" attached hereto, made by the Regional Municipality of Hamilton-Wentworth as expropriating authority, be and the same is hereby granted and the permanent easements over the said lands being:

Firstly

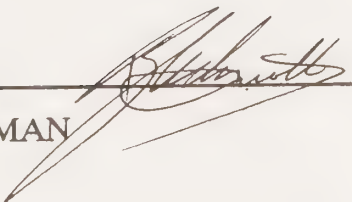
Part of Lot 23, Concession 3, in the geographic Township of West Flamborough, now in the Town of Flamborough, in the Regional Municipality of Hamilton-Wentworth, more particularly described as Parts 2, 4, 5, 6, 7, 8 and 9 on Reference Plan 62R-10113 for the purposes of a storm drainage system and sanitary sewer system;

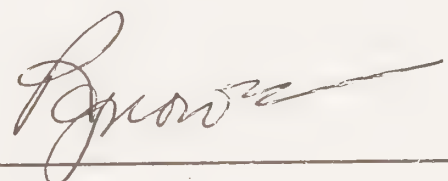
Secondly

Part of Lot 23, Concession 3, in the geographic Township of West Flamborough, now in the Town of Flamborough, in the Regional Municipality of Hamilton-Wentworth, more particularly described as Part 3 on Reference Plan 62R-10113 for the purposes of a storm drainage system,
all in the Town of Flamborough, Regional Municipality of Hamilton-Wentworth are hereby expropriated for the purpose of channel improvements along Borer's Creek.

2. That the Regional Chairman, Regional Clerk and the proper officials of the Regional Municipality of Hamilton-Wentworth are hereby authorized and directed to do all things necessary to implement and give effect to the provisions of this By-Law and this authority shall include the taking of all necessary proceedings to enter and to take possession of the lands hereby expropriated.

ENACTED AND PASSED IN OPEN COUNCIL THIS 7th DAY OF May, 1991.


CHAIRMAN


CLERK

Approved
as to form


Legal
Services

SCHEDULE A TO BY-LAW NO.

All and singular those lands and premises located in the Town of Flamborough in the Regional Municipality of Hamilton-Wentworth and the Province of Ontario being composed of:

Firstly (Storm and Sanitary)

Part of Lot 23, Concession 3, in the geographic Township of West Flamborough, designated as Parts 2, 4, 5, 6, 7, 8 and 9 on Plan 62R-10113;

Secondly (Storm only)

Part of Lot 23, Concession 3, in the geographic Township of West Flamborough, designated as Part 3 on Plan 62R-10113

All in the Town of Flamborough
Regional Municipality of Hamilton-Wentworth

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-046

BILL NO. 1821

BEING A BY-LAW TO AMEND BY-LAW NO. R89-038, AS AMENDED, BEING A BY-LAW TO REGULATE TRAFFIC.

WHEREAS on December 18, 1990, the Council of the Regional Municipality of Hamilton-Wentworth did approve Item 1 of Finance and Personnel Committee Report 17-90 which authorized the 1991 user fees effective January 1, 1991;

WHEREAS on December 18, 1990, the Council of the Regional Municipality of Hamilton-Wentworth authorized that the appropriate Regional By-laws be changed to reflect the 1991 user fees;

AND WHEREAS it is necessary to further amend Regional By-law R89-038, as amended, to reflect the 1991 user fees under said By-law;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

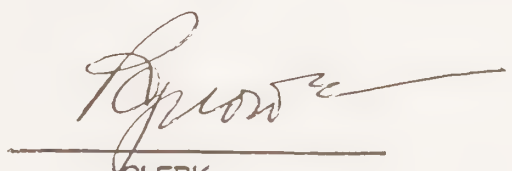
1. That Section 7.2.01 (f)(b) of Regional By-law R89-038, as amended is hereby repealed and the following substituted therefor:

 "(b) That payment has been made to the Regional Finance Commissioner in the case of a single unit truck, of a fee in the sum of \$212 for each tonne in excess of the registered gross weight of the truck, and, in the case of a trailer, \$127 for each tonne in excess of the registered gross weight of the trailer."
2. That this By-law comes into force and takes effect on the 1st day of January 1991.
3. In all other respects, the contents of Regional By-law R89-038, as amended, are hereby confirmed unchanged.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED

this 7th day of May 1991.


CHAIRMAN

Approved
to form

Legal
Services

CLERK

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91- 047

To confirm the proceedings of the Council at its meeting held on May 7th, 1991
**THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
 ENACTS AS FOLLOWS:**

1. The Action of the Council at its meeting held on the 7th day of May, 1991, in respect of each recommendation contained in the Reports of its Committees:

<u>NAME</u>	<u>NO.</u>
Special Airport Committee Report	5-91
Audit Committee Report	2-91
Economic Development and Planning Committee Report	8-91
Engineering Services Committee Report	8-91 as amended
Freeway Steering Committee	6-91
Health and Social Services Committee Report	8-91
Information Systems Committee Report	2-91
Legislation and Reception Committee Report	4-91 as amended

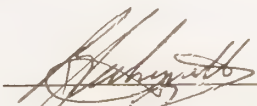
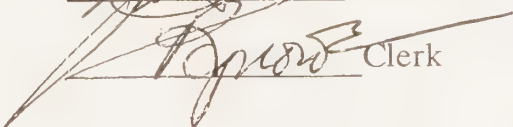
and Regional Officials

<u>NAME</u>	<u>NO.</u>
Chairman's Report	8-91

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman, the Clerk and the Treasurer are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

READ A FIRST, SECOND AND THIRD TIME and Finally Passed and Enacted this 7th, day of May, 1991.

 Chairman
 Clerk

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-048

**Being a By-Law to Amend the
Council Procedural By-Law No. R85-134**

WHEREAS section 13 of the Regional Municipality of Hamilton-Wentworth Act empowers the Regional Council to pass by-laws for governing the proceedings of the Regional Council and any of its committees, the conduct of its members and the calling of meetings;

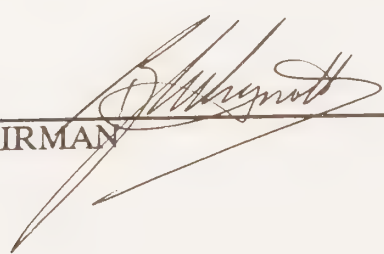
AND WHEREAS Council on February 7, 1989, enacted By-Law No. R89-027, which amended section 13.1 of Council Procedural By-Law R85-134, to add a proceeding described as "roll call" to the order of business for regular meetings of Council;

AND WHEREAS on April 16, 1991, Council by resolution directed that section 13.1 of the Council Procedural By-Law R85-134 be amended by deleting the proceeding described as "roll call" from the order of business for regular meetings of Council;

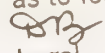
NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

- (1) That section 13.1 of By-Law R85-134 be amended by deleting the words "Roll Call" at clause (c), and that the subsequent clauses in this section be designated as clauses (c) to (m) respectively.
- (2) That this By-Law shall be deemed to have come into force on May 7, 1991.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED THE 21st DAY OF MAY, 1991.


CHAIRMAN


p/CLERK

Approved
as to form

Legal
Services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R⁹¹⁻⁰⁴⁹

BILL NO. 1824

TO ALTER REGIONAL ROAD NO. 162 (UPPER OTTAWA STREET)

FROM STONECHURCH ROAD TO RYMAL ROAD,

IN THE CITY OF HAMILTON

WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth is empowered under Section 31 of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, Chapter 437, to exercise any of the powers formerly conferred upon The Corporation of the County of Wentworth or the Hamilton-Wentworth Suburban Roads Commission or the corporation of an area municipality in respect of the roads now included in the Regional road system.

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth is empowered under Section 298 of the Municipal Act, R.S.O. 1980, Chapter 302, as amended, to alter, establish, and lay out any highway or part of a highway under its jurisdiction.

AND WHEREAS pursuant to subsection 33(2) of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, Chapter 437, the Regional Corporation may alter any public road, other than a road under the jurisdiction and control of the Ministry of Transportation, entering or touching upon or giving access to a road in the Regional road system.

AND WHEREAS it is necessary to alter Upper Ottawa Street as described herein.

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth, at its meeting held on March 19, 1991, authorized the alteration of Upper Ottawa Street, as described in Schedule "A", attached hereto.

AND WHEREAS Notice of this By-Law has been published as required by Section 301 of the Municipal Act.

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth, through its Engineering Services Committee, has heard all persons who applied to be heard, whether in objection to, or in support of this By-Law.

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. The alteration, as described in Schedule "A" attached hereto, be proceeded with.
2. The Regional Chairman, Regional Clerk, and Commissioner of Finance of The Regional Municipality of Hamilton-Wentworth are hereby authorized and directed to sign all documents and do all things necessary to implement these works.
3. Schedule "A" attached to this By-Law is included in and shall be considered part of this By-Law.
4. This By-Law shall come into force and take effect on the date of its passing and enactment.

READ A FIRST, SECOND AND THIRD TIME and FINALLY PASSED and ENACTED

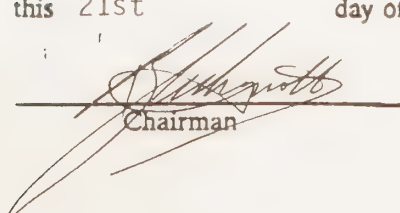
this 21st

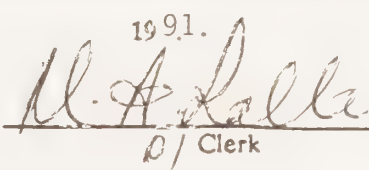
day of May

1991.

Approved
as to form

Legal
Services


Chairman


Clerk

SCHEDULE "A"

TO

BY-LAW NO. R⁹¹-049

DESCRIPTION OF WORKS TO BE UNDERTAKEN

REGIONAL ROAD NO. 162 (UPPER OTTAWA STREET)

CITY OF HAMILTON

The widening of the pavement to five lanes between Stone Church Road and approximately 30m south of the Unsworth Drive/Silverton Avenue intersection and the widening to four lanes from approximately 30m south of the Unsworth Drive/Silverton Avenue intersection to Rymal Road including the construction of a left turn lane at Rymal Road and raised concrete medians at Stone Church Road and Rymal Road.

THE REGIONAL MUNICIPALITY
OF HAMILTON-WENTWORTH

BY-LAW No. R91-050

To authorize the issue of retractable term debentures in the amount of \$23,214,708 for the purposes of
The Corporation of the Town of Ancaster,
The Corporation of the Town of Dundas,
The Corporation of the Town of Flamborough,
The Corporation of the Township of Glanbrook
and The Corporation of the City of Hamilton

WHEREAS by the Regional Municipality of Hamilton-Wentworth Act (hereinafter called "the Regional Act"), the inhabitants of the area from time to time included within the municipalities of the City of Hamilton, the Town of Dundas, the City of Stoney Creek, the Town of Ancaster, the Town of Flamborough and the Township of Glanbrook are continued a body corporate under the name of "The Regional Municipality of Hamilton-Wentworth" (hereinafter called "the Regional Corporation"), and such six municipalities are designated "area municipalities"; and

WHEREAS the Regional Act provides that, subject to the limitations and restrictions in such Act and in the Ontario Municipal Board Act, the Council of the Regional Corporation may borrow money for the purposes of any of the area municipalities whether under any general or special Act, and may issue debentures therefor on the credit of the Regional Corporation; and

WHEREAS the Regional Corporation has, on application by the Town of Ancaster, the Town of Dundas, the Town of Flamborough, the Township of Glanbrook and the City of Hamilton (hereinafter called "Ancaster", "Dundas", "Flamborough", "Glanbrook" and "Hamilton" respectively) approved the borrowing of money for the purposes of Ancaster, Dundas, Flamborough, Glanbrook and Hamilton set out in Column 1 of Schedule "A", hereto attached, and the issue of debentures to provide the respective amounts set out in Column 9 of the said Schedule "A"; and

WHEREAS all the provisions of the said Acts relating thereto have been complied with; and

WHEREAS it is deemed necessary to issue debentures on the credit of the Regional Corporation in the principal amount of \$23,214,708 in order to provide the respective amounts set out in Column 9 of the said Schedule "A" after providing for the discount and expenses incidental to the negotiation and sale of the debentures, such debentures to be payable within the terms of years set out in Column 2 of the said Schedule "A" as required by the Orders of the Ontario Municipal Board set out in Columns 4 and 5; and

WHEREAS it is expedient that the said debentures bear interest at the rates set out in Section 3 hereof payable annually with the principal amount of such debentures repayable on the 6th day of June, 2006 or on such earlier dates as are provided for in this By-law;

Now, therefore, the Council of The Regional Municipality of Hamilton-Wentworth HEREBY ENACTS as follows:

1. The borrowing of the said sum of \$23,214,708 for the said purposes of Ancaster, Dundas, Flamborough, Glanbrook and Hamilton set out in Column 1 of the said Schedule "A" and the issue of debentures therefor on the credit of the Regional Corporation to be repaid on the days hereinafter fixed is hereby authorized.

2. The Chairman and the Treasurer of the Regional Corporation are hereby authorized to cause any number of debentures to be issued for such sums of money as may be required for the purposes aforesaid in global interim and final definitive forms not exceeding in the whole the sum of \$23,214,708 and the said debentures shall be sealed and signed in accordance with the provisions of the Regional Act.

3. (1) The said debentures shall all be dated the 6th day of June, 1991, and shall be issued within two years after the day on which this By-law is passed and as to both principal and interest shall be expressed and be payable in lawful money of Canada and may be made payable at the Main Office of the Royal Bank of Canada in Toronto, Ontario, Canada, or, at the option of the holder, at such other places as may be specified in the debentures and shall have interest coupons attached thereto which shall be signed in accordance with the provisions of the Regional Act. The said debentures shall be issued for a maximum term of fifteen years, shall bear interest at the rate of 9 3/4 per cent. per annum to and including June 6, 1996, thereafter the said debentures shall bear interest at the rate of 10 per cent. per annum and shall be payable on the 6th day of June, 2006 unless redeemed prior to that date, at the holders' option, on either June 6, 1996 or on June 6, 2001. The said debentures are retractable at par at the option of the holder (exercisable on March 8, 1996 or any date thereafter to and including May 7, 1996) on June 6, 1996. If not so retracted, the said debentures are retractable at par at the option of the holder (exercisable on March 8, 2001 or on any date thereafter to and including May 7, 2001) on June 6, 2001. To exercise such option the holder must deposit the debenture, together with all coupons relating to it which mature after the date fixed for retraction, between the dates set out above, with any paying agent for the debentures together with a duly completed notice of election in the form obtainable from any of the paying agents. The paying agent shall acknowledge in writing the receipt of such debenture and notice of election by executing and delivering to a holder a receipt, which shall not be transferable. Any such election shall be irrevocable and no debenture so deposited may be withdrawn but shall be held by the relevant paying agent to the order of the holder pending payment of such debenture on the date fixed for retraction. In each of the years 1991 to 1996 during such fifteen year period (commencing on June 6, 1992) the sum of \$2,263,434.03 shall be payable for interest on the said debentures, thereafter (commencing June 6, 1997) the sum of \$2,321,470.80 shall be payable for interest on the said debentures and the sum of \$1,219,352.07 shall be deposited by the said Treasurer in a retirement fund which fund shall be administered in all respects in the same manner as a sinking fund (hereinafter called the "Sinking Fund") to be held and invested for the payment of the principal of the said debentures as required by the provisions of the Regional Act and by the provisions of Section 143a of the Municipal Act (with appropriate adjustment, if necessary, after June 6, 1996 and after June 6, 2001).

(2) The said debentures and coupons will become void unless presented for payment within six years from whichever is the later of

- (i) the due date for payment; and
- (ii) the date on which the Royal Bank of Canada receives the full amount of the monies payable thereon.

4. The said debentures shall bear interest at the rates aforesaid from the date thereof, which interest shall be payable annually at the place or places where the said debentures are made payable.

5. There shall be raised in each of the years 1991 to 1996 during the fifteen-year period from the date of the debentures (ending June 6, 1996) the said sum of \$2,263,434.03 for interest on the said debentures, thereafter the said sum of \$2,321,470.80 for interest on the said debentures together with the said sum of \$1,219,352.07 for deposit in the Sinking Fund for the payment of the principal of the said debentures and in each such year, for the purposes set out in Column 1 of the said Schedule "A", the said two sums shall be and the same are hereby levied as a special rate sufficient therefor upon all of the rateable property in Ancaster, Dundas, Flamborough, Glanbrook and Hamilton in the respective amounts as follows:

	FOR INTEREST	Retirement Fund Deposit	Annual Total	
	Annual Interest to June 6, 1996	Annual Interest after June 6, 1996 to Maturity	Annual Total to June 6, 1996	Annual Total after June 6 1996 to Maturity
	\$	\$	\$	\$
Ancaster	48,750.00		73,750.00	
		25,000.00		75,000.00
Dundas	121,680.00	50,000.00	184,080.00	187,200.00
		124,800.00		1,147,254.03
Flamborough	1,147,254.03	1,176,670.80	588,335.40	1,735,589.43
		70,000.00		1,765,006.20
Glanbrook	68,250.00	35,000.00	103,250.00	105,000.00
		508,616.67		1,408,616.67
Hamilton	877,500.00	900,000.00	1,386,116.67	

to the extent that such sums have not been provided for by any special rate or rates imposed on persons or property made especially liable therefor by this By-law or by any other by-law or by-laws passed by Ancaster, Dundas, Flamborough, Glanbrook and Hamilton or the Regional Corporation in accordance with any general or special Act but no greater rate shall be levied in any year for such purposes than is required to pay the amounts as aforesaid after taking into account receipts of monies from any other sources and Ancaster, Dundas, Flamborough, Glanbrook and Hamilton shall in each such year pay to the Regional Corporation before the due dates the amounts levied against them for interest and for deposit in the Sinking Fund.

6. The debentures to be issued hereunder shall provide that if payments of principal or interest on the debentures become subject to any taxes imposed, levied or collected by or for the account of Canada or any Province thereof or any political subdivision or taxing authority thereof or therein having power to tax, such additional amounts as additional interest shall be paid thereon sufficient to pay to the holders of the debentures the full amount of principal and the interest provided in Section 3 hereof after the payment of any such tax or taxes provided that no such additional amounts shall be

payable with respect to any debenture or coupon which is presented for payment

(a) by or on behalf of a holder who is liable to such tax or charge by reason of his being connected with Canada otherwise than merely by the holding outside Canada, or ownership as a non-resident of Canada, of such debenture or coupon;

(b) by or on behalf of a holder who is not dealing at arm's length (within the meaning of the Income Tax Act (Canada)) with the Regional Corporation; or

(c) more than 30 days after the date which is the later of (i) the date on which the payment in respect of the debenture or coupon first becomes due and payable or (ii) if the full amount of the monies payable on such date has not been received by the Fiscal Agent on or prior to such date, the date on which notice is duly given to the holders of debentures that such monies have been so received, except to the extent that the holder thereof would have been entitled to additional interest on presenting the debenture or coupon for payment on the last day of such period of 30 days;

and for such purpose the amount required to pay such additional amounts as may be required from time to time shall be and the same is hereby levied against Ancaster, Dundas, Flamborough, Glanbrook and Hamilton in the same respective portions as they are required to pay the levies set out in Section 5 hereof.

7. If the Regional Corporation, at any time, satisfies the Fiscal Agent that the Regional Corporation would, on the occasion of the next interest payment due in respect of the debentures, be compelled to pay any additional amounts provided in Section 6 hereof, all but not part of the debentures to be issued hereunder shall be redeemable at the option of the Regional Corporation at any time thereafter and prior to maturity at the places where the debentures are expressed to be payable upon payment of the principal amount thereof together with interest at the within rate accrued thereon to the date fixed for redemption and upon notice of intention to redeem sent to the Royal Bank of Canada, 71 Queen Victoria Street, London, England, EC4V 4DE, or its successor as Fiscal Agent, and published in one leading daily newspaper in London or in one leading English language daily newspaper with general circulation in Europe not less than thirty days and not more than sixty days prior to the date fixed for redemption, provided that, in no case shall such notice be given to the holders earlier than the date 90 days before the date on which, by law, the Regional Corporation would be compelled to pay any additional amounts pursuant to the said Section 6 if a payment of interest was payable on the debentures on such date. From and after the date fixed for redemption interest on the debentures shall cease to accrue thereon where provision is duly made for payment of the principal thereof and the interest to the date fixed for redemption.

8. (1) The issuance of the Offering Circular dated May 30, 1991 and the entering into of the Subscription Agreement with Wood Gundy Inc., Banque Bruxelles Lambert S.A., Deutsche Bank Capital Markets Limited, UBS Phillips and Drew Securities Limited, RBC Dominion Securities Inc., ScotiaMcLeod Inc., Societe Generale Strauss-Turnbull and Westdeutsche Landesbank Girozentrale dated May 30, 1991, and the Fiscal and Paying Agency Agreement with the Royal Bank of Canada, and others, dated June 6, 1991, are hereby authorized substantially in the forms submitted to the Council at its meeting held on the 21st

day of May, 1991, with such changes, additions or alterations thereto as the Chairman and Treasurer, on the advice of the Commissioner of Legal Services and Corporate Counsel, may approve, and the approval of the Chairman and Treasurer of any such changes, additions or alterations shall be conclusively evidenced by their issuance of the Offering Circular and their execution of the said Agreements and any amendments thereto and the Chairman and Treasurer are hereby authorized to complete the sale of the said debentures in accordance with the terms of the said Agreements and generally do all things and execute all documents and other papers in the name of the Regional Corporation in order to complete the sale of the debentures contemplated by the said Agreements and this By-law, and the said Treasurer is authorized to affix the seal of the Regional Corporation to all such documents and papers including the said Agreements.

(2) The proceeds of the sale or hypothecation of the said debentures, after providing for any applicable discount, if any, and the expenses of the negotiation and sale thereof shall be applied for the respective purposes of Ancaster, Dundas, Flamborough, Glanbrook and Hamilton set forth in Column 1 of the said Schedule "A" and for no other purpose except as permitted by the Regional Act.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY
PASSED AND ENACTED this 21st day of May, 1991.


Chairman


Clerk

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as to form
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REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
SCHEDULE "A" TO BY-LAW NO. R91-050
TOWN OF ANCASTER

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING BY-LAW NO.	4 ONTARIO MUNICIPAL BOARD NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 TO BE ISSUED IN 1991
CONSTRUCTION OF A CLEARSPAN PREFABRICATED STEEL GARAGE BUILDING FOR THE HOUSING OF MUNICIPALLY-OWNED VEHICLES AND EQUIPMENT LOCATED ON LANDS KNOWN AS 501 SHAVER ROAD, ANCASTER	20	90-132	E801429	DEC. 28/90	500,000	0	500,000	500,000
TOTAL					500,000	0	500,000	500,000

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING BY-LAW NO.	4 ONTARIO MUNICIPAL BOARD NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 TO BE ISSUED IN 1991
					(\$)	(\$)	(\$)	(\$)
RECONSTRUCTION OF THE ENTIRE LENGTH OF DANBURY STREET AND ON BERTRAM DRIVE A DISTANCE OF APPROXIMATELY 75 METRES ALONG BERTRAM DRIVE FROM ITS INTERSECTION WITH MCMASTER AVENUE	20	3872-90	E900804	JUL 18/90	107,500	0	107,500	107,500
RECONSTRUCTION OF WELLINGTON STREET SOUTH FROM KING STREET WEST TO MILL STREET	20	3873-90	E900805	JUL 18/90	162,500	0	162,500	162,500
RECONSTRUCTION OF CAMERON AVENUE FROM HUNTER STREET TO YORK ROAD	20	3874-90	E900806	JUL 18/90	135,000	0	135,000	135,000
RECONSTRUCTION OF FOUR WINDS PLACE FOR ITS ENTIRE LENGTH AND CRYSTAL COURT FOR ITS ENTIRE LENGTH	20	3875-90	0807	JUL 18/90	42,500	0	42,500	42,500
CONSTRUCTION OF AN EXTENSION OF A CULVERT ALONG SULLIVAN'S LANE FROM ANN STREET, A DISTANCE OF APPROXIMATELY 150 FEET	20	3876-90 3908-90	E900808 E900808	JUL 18/90 JAN 29/91	10,000 11,500	0	10,000 11,500	10,000 11,500
CONSTRUCTION OF SIDEWALK WHEELCHAIR ACCESS RAMPS AT VARIOUS LOCATIONS	20	3877-90	E900809	JUL 18/90	12,000	0	12,000	12,000
INSTALLATION OF PERIOD STREET LIGHTING ON KING STREET FROM YORK STREET TO JOHN STREET	20	3938-91	E910566	MAY 13/91	240,000	0	240,000	240,000
RECONSTRUCTION OF KEMP DRIVE FROM CREIGHTON ROAD TO CENTRAL PARK AVENUE	20	3939-91	E910567	MAY 13/91	130,000	0	130,000	130,000
RECONSTRUCTION OF CAMERON AVENUE FROM YORK ROAD TO MARION CRESCENT	20	3940-91	E910568	MAY 13/91	180,000	0	180,000	180,000

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
SCHEDULE "A" TO BY-LAW NO. R91-050
TOWN OF DUNDAS

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING BY-LAW NO.	4 ONTARIO MUNICIPAL BOARD NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 TO BE ISSUED IN 1991
RECONSTRUCTION OF CROSS STREET FROM ALMA STREET TO MELVILLE STREET	20	3942-91	E910570	MAY 13/91	86,000	0	86,000	86,000
RECONSTRUCTION OF KING ST. E. FROM EAST ST. A DISTANCE OF APPROXIMATELY 340 METERS EASTERLY	20	3943-91	E910571	MAY 13/91	125,000	0	125,000	125,000
ENGINEERING STUDY FOR THE HIGHLAND HILLS EAST ROAD RECONSTRUCTION PROJECT	20	3907-90	E901370	JAN 24/91	6,000	0	6,000	6,000
TOTAL					1,248,000	0	1,248,000	1,248,000

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
 SCHEDULE "A" TO BY-LAW NO. R91-050
 TOWN OF FLAMBOROUGH

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING BY-LAW NO.	4 ONTARIO MUNICIPAL BOARD NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 TO BE ISSUED IN 1991
CONSTRUCTION OF A STORM DRAINAGE SYSTEM KNOWN AS BORER'S CREEK CHANNELIZATION CONSISTING OF CHANNEL IMPROVEMENTS, CREEK CROSSINGS, DETENTION STRUCTURE AND A STORAGE AREA WITH AND ALONG BORER'S CREEK IN LOTS 20 AND 24 INCLUSIVE OF THE FORMER TOWNSHIP OF WEST FLAMBOROUGH, NOW IN THE TOWNSHIP OF FLAMBOROUGH AND LOTS 9 TO 13 INCLUSIVE OF THE FORMER TOWNSHIP OF EAST FLAMBOROUGH NOW IN THE TOWN OF FLAMBOROUGH	20	90-32-S	E891099	MAR 07/90	11,766,708	0	11,766,708	11,766,708
TOTAL					11,766,708	0	11,766,708	11,766,708

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
 SCHEDULE "A" TO BY-LAW NO. 891-050
 TOWNSHIP OF ELANBROOK

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING BY-LAW NO.	4 ONTARIO MUNICIPAL BOARD NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 TO BE ISSUED IN 1991
CONSTRUCTION OF A NEW FIRE HALL IN MOUNT HOPE	20	421-80	E800408	APR 25/90	700,000	0	700,000	700,000
TOTAL					700,000	0	700,000	700,000

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
SCHEDULE "A" TO BY-LAW NO. R91-050
CITY OF HAMILTON

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING BY-LAW NO.	4 ONTARIO MUNICIPAL BOARD NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 TO BE ISSUED IN 1991
					(\$)	(\$)	(\$)	(\$)
<u>DEPARTMENT OF ENGINEERING</u>								
CROWN POINT WEST/STIPELEY PHASE II P.R.I.D.E. PROGRAM	20	90-278	ER00823	AUG 7/80	350,000	0	350,000	350,000
- PARKS								
- LANDSCAPING								
- LIGHTING								
- HARD SERVICES								
- STREETS CAPING								
- ALLEYWAY IMPROVEMENTS								
<u>PARKING AUTHORITY</u>								
CONSTRUCTION OF PARKING FACILITIES FOR THE VICTOR K. COPPS TRADE CENTRE/ARENA	15	85-156	ER00450	JUN 7/80	500,000	250,000	332,000	332,000
<u>PUBLIC WORKS</u>								
CONSTRUCTION OF A NEW PUBLIC WORKS YARD AT OR NEAR TURNER FARM ON RYMAL ROAD EAST TO SERVE DISTRICTS 3, 4 & 5 AND MOUNT HAMILTON CEMETERY	15	87-184 88-255 88-38	ER70317 ER70317 ER70317	MAY 29/87 SEP 21/88 DEC 1/88	2,150,000	1,400,000	750,000	750,000

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
SCHEDULE "A" TO BY-LAW NO. R91-050
CITY OF HAMILTON

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING BY-LAW NO.	4 ONTARIO MUNICIPAL BOARD NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 TO BE ISSUED IN 1991
					(\$)	(\$)	(\$)	(\$)
PARKS DIVISION								
REPAIRS TO IVOR WYNNE STADIUM	20	86-92 84-1 90-244	E831132 E831132 E831132	JAN 30/86 NOV 25/83 JUN 26/90	2,245,000	1,865,500	379,500	345,000
CONSTRUCTION OR REPAIR OF PARKING LOTS OR PATHWAYS AT VARIOUS LOCATIONS	20	90-245	E900566	JUN 14/90	107,000	0	107,000	107,000
					2,352,000	1,865,500	486,500	452,000
DEPARTMENT OF CULTURE AND RECREATION								
REPLACEMENT OF RINK SURFACE AND PIPING IN SCOTT PARK RINK, SCOTT PARK COMMUNITY RECREATION CENTRE	15	86-241	E860611	JUL 30/86	600,000	290,000	310,000	210,000
UPGRADING OF SAM LAWRENCE PARK	15	89-253	E890864	JUL 27/89	2,325,000	0	2,325,000	1,825,000
EXPANSION OF THE RED HILL LIBRARY	20	90-2	E891193	DEC 6/89	274,000	0	274,000	273,000
CONSTRUCTION OF AN ADDITION TO THE TERRYBERRY PUBLIC LIBRARY	15	87-282 90-36	E871042 E871042	SEP 25/87 NOV 29/89	1,500,500	595,000	905,500	400,000
REPLACEMENT OF RINK SLAB AND BOARDS -MOUNTAIN ARENA PROJECT	20	90-58	E900021	JAN 12/90 MAY 2/90	496,000	0	496,000	396,000
CONSTRUCTION OF SENIOR CITIZEN'S CENTRE AT SACKVILLE HILL MEMORIAL PARK	20	91-058	E901383	FEB 8/91	3,500,000	0	3,500,000	2,856,000

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
SCHEDULE "A" TO BY-LAW NO. R91-050
CITY OF HAMILTON

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING BY-LAW NO.	4 ONTARIO MUNICIPAL BOARD NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 TO BE ISSUED IN 1991
CONSTRUCTION OF A FIELDHOUSE AT MOHAWK SPORTS PARK	20	90-267	EB00567	JUNE 14/90	440,000	0	440,000	440,000
CONSTRUCTION OF A FACILITIES BUILDING AT GAGE PARK	20	90-268	EB00568	JUNE 14/90	460,000	0	460,000	360,000
RELOCATION OF THE SHERWOOD BRANCH LIBRARY	20	90-246	EB00569	JUNE 14/90	356,000	0	356,000	356,000
					9,951,500	885,000	9,066,500	7,116,008
TOTAL					15,393,500	4,408,500	10,985,000	9,000,000

THE REGIONAL MUNICIPALITY
OF HAMILTON-WENTWORTH

BY-LAW No. R91-051

To authorize the issue of retractable term debentures in the
amount of \$33,220,240 for the purposes of
The Regional Municipality of Hamilton-Wentworth

WHEREAS by the Regional Municipality of Hamilton-Wentworth Act (hereinafter called "the Regional Act"), the inhabitants of the area from time to time included within the municipalities of the City of Hamilton, the Town of Dundas, the City of Stoney Creek, the Town of Ancaster, the Town of Flamborough and the Township of Glanbrook are continued a body corporate under the name of "The Regional Municipality of Hamilton-Wentworth" (hereinafter called "the Regional Corporation"), and such six municipalities are designated "area municipalities"; and

WHEREAS the Regional Act provides that, subject to the limitations and restrictions in such Act and in the Ontario Municipal Board Act, the Council of the Regional Corporation may borrow money for the purposes of the Regional Corporation whether under any general or special Act, and may issue debentures therefor on the credit of the Regional Corporation; and

WHEREAS the Regional Corporation has authorized the undertaking of the several purposes of the Regional Corporation set out in Column 1 of Schedule "A", hereto attached, and has complied with all of the provisions of the said Acts relating to the borrowing of money for such purposes and the issue of debentures to provide the respective amounts set out in Column 9 of the said Schedule "A"; and

WHEREAS it is deemed necessary to issue debentures on the credit of the Regional Corporation in the principal amount of \$33,220,240 in order to provide the respective amounts set out in Column 9 of the said Schedule "A" after providing for the discount and expenses incidental to the negotiation and sale of the debentures, such debentures to be payable within the term of years set out in Column 2 of the said Schedule "A" as required by the Orders of the Ontario Municipal Board set out in Columns 4 and 5; and

WHEREAS it is expedient that the said debentures bear interest at the rates set out in Section 3 hereof payable annually with the principal amount of such debentures repayable on the 6th day of June 2006 or on such earlier dates as are provided for in this By-law;

Now, therefore, the Council of The Municipality of Hamilton-Wentworth HEREBY ENACTS as follows:

1. The borrowing of the said sum of \$33,220,240 for the purposes of the Regional Corporation set out in Column 1 of the said Schedule "A" and the issue of debentures therefor on the credit of the Regional Corporation to be repaid on the days hereinafter fixed is hereby authorized.

2. The Chairman and the Treasurer of the Regional Corporation are hereby authorized to cause any number of debentures to be issued for such sums of money as may be required for the purposes aforesaid in global interim and final definitive forms not exceeding in the whole the sum of \$33,220,240 and the said debentures shall be sealed and signed in accordance with the provisions of the Regional Act.

3. (1) The said debentures shall all be dated the 6th day of June, 1991, and shall be issued within two years after the day on which this By-law is passed and as to both principal and interest shall be expressed and be payable in lawful money of Canada and may be made payable at the Main Office of the Royal Bank of Canada in Toronto, Ontario, Canada, or, at the option of the holder, at such other places as may be specified in the debentures and shall have interest coupons attached thereto which shall be signed in accordance with the provisions of the Regional Act. The said debentures shall be issued for a maximum term of fifteen years, shall bear interest at the rate of 9-3/4 per cent. per annum to and including June 6, 1996, thereafter the said debentures shall bear interest at the rate of 10 per cent. per annum and shall be payable on the 6th day of June, 2006 unless redeemed prior to that date, at the holders' option, on either June 6, 1996 or June 6, 2001. The said debentures are retractable at par at the option of the holder (exercisable on March 8, 1996 or any date thereafter to and including May 7, 1996) on June 6, 1996. If not so retracted, the said debentures are retractable at par at the option of the holder (exercisable on March 8, 2001 or on any date thereafter to and including May 7, 2001) on June 6, 2001. To exercise such option the holder must deposit the debenture, together with all coupons relating to it which mature after the date fixed for retraction, between the dates set out above, with any paying agent for the debentures together with a duly completed notice of election in the form obtainable from any of the paying agents. The paying agent shall acknowledge in writing receipt of such debenture and notice of election by executing and delivering to the holder a receipt, which shall not be transferable. Any such election shall be irrevocable and no debenture so deposited may be withdrawn but shall be held by the relevant paying agent to the order of the holder pending payment of such debenture on the date fixed for retraction. In each of the years 1991 to 1996 during such fifteen year period (commencing on June 6, 1992) the sum of \$3,238,973.40 shall be payable for interest on the said debentures, thereafter (commencing on June 6, 1997) the sum of \$3,322,024.00 shall be payable for interest on the said debentures and the sum of \$1,661,012.00 shall be deposited by the said Treasurer in a retirement fund which fund shall be administered in all respects in the same manner as a sinking fund (hereinafter called the "Sinking Fund") to be held and invested for the payment of the principal of the said debentures as required by the provision of the Regional Act and by the provisions of Section 143a of the Municipal Act (with appropriate adjustment, if necessary, after June 6, 1996 and after June 6, 2001).

(2) The said debentures and coupons will become void unless presented for payment within six years from whichever is the later of

- (i) the due date for payment; and
- (ii) the date on which the Royal Bank of Canada receives the full amount of the monies payable thereon.

4. The said debentures shall bear interest at the rates aforesaid from the date thereof, which interest shall be payable annually at the place or places where the said debentures are made payable.

5. There shall be raised in each of the years 1991 to 1996 during the fifteen-year period from the date of the debentures (ending June 6, 1996) the said sum of \$3,238,973.40 for interest on the said debentures, thereafter the said sum of \$3,322,024.00 shall be payable for interest on the said

debentures together with the said sum of \$1,661,012.00 for deposit in the Sinking Fund for the payment of the principal of the said debentures and in each such year, for the purposes set out in Column 1 of the said Schedule "A", the said two sums shall be and the same are hereby levied against all of the said six area municipalities by a special rate sufficient therefor to the extent that such sums have not been provided for by any special rate or rates imposed on persons or property made especially liable therefor by this By-law or by any other by-law or by-laws passed by the Regional Corporation in accordance with any general or special Act but no greater rate shall be levied in any year for such purposes than is required to pay the amounts as aforesaid after taking into account receipts from any other sources.

6. The debentures to be issued hereunder shall provide that if payments of principal or interest on the debentures become subject to any taxes imposed, levied or collected by or for the account of Canada or any Province thereof or any political subdivision or taxing authority thereof or therein having power to tax, such additional amounts as additional interest shall be paid thereon sufficient to pay to the holders of the debentures the full amount of principal and the interest provided in Section 3 hereof after the payment of any such tax or taxes provided that no such additional amounts shall be payable with respect to any debenture or coupon which is presented for payment

(a) by or on behalf of a holder who is liable to such tax or charge by reason of his being connected with Canada otherwise than merely by the holding outside Canada, or ownership as a non-resident of Canada, of such debenture or coupon;

(b) by or on behalf of a holder who is not dealing at arm's length (within the meaning of the Income Tax Act (Canada)) with the Regional Corporation; or

(c) more than 30 days after the date which is the later of (i) the date on which the payment in respect of the debenture or coupon first becomes due and payable or (ii) if the full amount of the monies payable on such date has not been received by the Fiscal Agent on or prior to such date, the date on which notice is duly given to the holders of debentures that such monies have been so received, except to the extent that the holder thereof would have been entitled to additional interest on presenting the debenture or coupon for payment on the last day of such period of 30 days;

and for such purpose the amount required to pay such additional amounts as may be required from time to time shall be and the same is hereby levied against all of the said six area municipalities.

7. If the Regional Corporation, at any time, satisfies the Fiscal Agent that the Regional Corporation would, on the occasion of the next interest payment due in respect of the debentures, be compelled to pay any additional amounts provided in Section 6 hereof, all but not part of the debentures to be issued hereunder shall be redeemable at the option of the Regional Corporation at any time thereafter and prior to maturity at the places where the debentures are expressed to be payable upon payment of the principal amount thereof together with interest at the within rate accrued thereon to the date fixed for redemption and upon notice of intention to redeem sent to the Royal Bank of Canada, 71 Queen Victoria Street, London, England, EC4V 4DE, or its successor as Fiscal Agent, and

published in one leading daily newspaper in London or in one leading English language daily newspaper with general circulation in Europe not less than thirty days and not more than sixty days prior to the date fixed for redemption, provided that, in no case shall such notice be given to the holders earlier than the date 90 days before the date on which, by law, the Regional Corporation would be compelled to pay any additional amounts pursuant to the said Section 6 if a payment of interest was payable on the debentures on such date. From and after the date fixed for redemption interest on the debentures shall cease to accrue thereon where provision is duly made for payment of the principal thereof and the interest to the date fixed for redemption.

8. (1) The issuance of the Offering Circular dated May 30, 1991 and the entering into of the Subscription Agreement with Wood Gundy Inc., Banque Bruxelles Lambert S.A., Deutsche Bank Capital Markets Limited, UBS Phillips and Drew Securities Limited, RBC Dominion Securities Inc., ScotiaMcLeod Inc., Societe Generale Strauss-Turnbull and Westdeutsche Landesbank Girozentrale dated May 30, 1991, and the Fiscal and Paying Agency Agreement with the Royal Bank of Canada, and others, dated June 6, 1991, are hereby authorized substantially in the forms submitted to the Council at its meeting held on the 21st day of May, 1991, with such changes, additions or alterations thereto as the Chairman and Treasurer, on the advice of the Commissioner of Legal Services and Corporate Counsel, may approve, and the approval of the Chairman and Treasurer of any such changes, additions or alterations shall be conclusively evidenced by their issuance of the Offering Circular and their execution of the said Agreements and any amendments thereto and the Chairman and Treasurer are hereby authorized to complete the sale of the said debentures in accordance with the terms of the said Agreements and generally do all things and execute all documents and other papers in the name of the Regional Corporation in order to complete the sale of the debentures contemplated by the said Agreements and this By-law, and the said Treasurer is authorized to affix the seal of the Regional Corporation to all such documents and papers including the said Agreements.

(2) The proceeds of the sale or hypothecation of the said debentures, after providing for the discount, if any, and the expenses of the negotiation and sale thereof shall be applied for the respective purposes of the Regional Corporation set forth in Column 1 of the said Schedule "A" and for no other purpose except as permitted by the Regional Act.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY
PASSED AND ENACTED this 21st day of May, 1991.

Chairman

Clerk

Approved
as to form
Legal
Services

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
 SCHEDULE "A" TO C. L.A.W. NO. R91-051
 REGION OF HAMILTON-WENTWORTH

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING BY-LAW NO.	4 ONTARIO MUNICIPAL BOARD NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 TO BE ISSUED IN 1991
					(\$)	(\$)	(\$)	(\$)
ROADWAY REHABILITATION PROGRAM	20	R89-009 R89-008 R89-007 R89-047 R87-032	E870384	APR 30/87	46,797,000	31,537,000	15,260,000	15,260,000
CONSTRUCTION OF POLICE HEADQUARTERS	20	R89-080	E890339	APR 19/89	6,776,000	0	6,776,000	1,441,240
ROAD WORKS AT VARIOUS LOCATIONS	20	R89-078	E890338	APR 19/89	10,385,000	0	10,385,000	10,385,000
STORM SEWER REHABILITATION PROGRAM	20	R89-087	E890340	APR 19/89	12,134,000	6,000,000	6,134,000	6,134,000
TOTAL					76,092,000	37,537,000	38,655,000	33,220,240

BILL NO. 1828

THE REGIONAL MUNICIPALITY
OF HAMILTON-WENTWORTH

BY-LAW No. R91-052

To authorize the issue of retractable term debentures in the amount of \$18,565,052 for the purposes of
The Wentworth County Board of Education,
and The Board of Education for the City of Hamilton

WHEREAS by the Regional Municipality of Hamilton-Wentworth Act (hereinafter called "the Regional Act"), the inhabitants of the area from time to time included within the municipalities of the City of Hamilton, the Town of Dundas, the City of Stoney Creek, the Town of Ancaster, the Town of Flamborough and the Township of Glanbrook are continued a body corporate under the name of "The Regional Municipality of Hamilton-Wentworth" (hereinafter called the "Regional Corporation"), and such six municipalities are designated "area municipalities"; and

WHEREAS The Wentworth County Board of Education and The Board of Education for the City of Hamilton are school boards which exercise jurisdiction in all or part of the Regional Corporation;

WHEREAS the Municipal Act provides that, subject to the limitations and restrictions in such Act and in the Ontario Municipal Board Act, the Council of the Regional Corporation may borrow money for the purposes of a school board which exercises jurisdiction in all or part of the Regional Corporation, and may issue debentures therefor on the credit of the Regional Corporation;

WHEREAS the Regional Corporation has, on application by The Wentworth County Board of Education and The Board of Education for the City of Hamilton (hereinafter called "Wentworth Board" and "Hamilton Board" respectively) approved the borrowing of money for the purposes of the Wentworth Board and the Hamilton Board set out in Column 1 of Schedule "A", hereto attached, and the issue of debentures to provide the respective amounts set out in Column 9 of the said Schedule "A"; and

WHEREAS all the provisions of the said Acts relating thereto have been complied with; and

WHEREAS it is deemed necessary to issue debentures on the credit of the Regional Corporation in the principal amount of \$18,565,052 in order to provide the respective amounts set out in Column 9 of the said Schedule "A" after providing for the discount and expenses incidental to the negotiation and sale of the debentures, such debentures to be payable within the term of years set out in Column 2 of the said Schedule "A" as required by the Orders of the Ontario Municipal Board set out in Columns 4 and 5; and

WHEREAS it is expedient that the said debentures bear interest at the rates set out in Section 3 hereof payable annually with the principal amount of such debentures repayable on the 6th day of June, 2006 or on such earlier dates as are provided for in this By-law;

Now, therefore, the Council of The Regional Municipality of Hamilton-Wentworth HEREBY ENACTS as follows:

1. The borrowing of the said sum of \$18,565,052 for the said purposes of the Wentworth Board and the Hamilton Board set out in Column 1 of the said Schedule "A" and the issue of debentures therefor on the credit of the Regional Corporation to be repaid on the days hereinafter fixed is hereby authorized.

2. The Chairman and the Treasurer of the Regional Corporation are hereby authorized to cause any number of debentures to be issued for such sums of money as may be required for the purposes aforesaid in global interim and final definitive forms not exceeding in the whole the sum of \$18,565,052 and the said debentures shall be sealed and signed in accordance with the provisions of the Regional Act.

3. (1) The said debentures shall all be dated the 6th day of June, 1991, and shall be issued within two years after the day on which this By-law is passed and as to both principal and interest shall be expressed and be payable in lawful money of Canada and may be made payable at the Main Office of the Royal Bank of Canada in Toronto, Ontario, Canada, or, at the option of the holder, at such other places as may be specified in the debentures and shall have interest coupons attached thereto which shall be signed in accordance with the provisions of the Regional Act. The said debentures shall be issued for a maximum term of fifteen years, shall bear interest at the rate of $9\frac{3}{4}$ per cent. per annum to and including June 6, 1996, thereafter the said debentures shall bear interest at the rate of 10 per cent. per annum and shall be payable on the 6th day of June, 2006 unless redeemed prior to that date, at the holders' option, on either June 6, 1996 or on June 6, 2001. The said debentures are retractable at par at the option of the holder (exercisable on March 8, 1996, or any date thereafter to and including May 7, 1996) on June 6, 1996. If not so retracted, the said debentures are retractable at par at the option of the holder (exercisable on March 8, 2001, or on any date thereafter to and including May 7, 2001) on June 6, 2001. To exercise such option the holder must deposit the debenture, together with all coupons relating to it which mature after the date fixed for retraction, between the dates set out above, with any paying agent for the debentures together with a duly completed notice of election in the form obtainable from any of the paying agents. The paying agent shall acknowledge in writing the receipt of such debenture and notice of election by executing and delivering to the holder a receipt which shall not be transferable. Any such election shall be irrevocable and no debenture so deposited may be withdrawn but shall be held by the relevant paying agent to the order of the holder pending payment of such debenture on the date fixed for retraction. In each of the years 1991 to 1996 during such fifteen year period (commencing on June 6, 1992) the sum of \$1,810,092.57 shall be payable for interest on the said debentures, thereafter (commencing on June 6, 1997) the sum of \$1,856,505.20 shall be payable for interest on the said debentures and the sum of \$928,252.60 shall be deposited by the said Treasurer in a retirement fund which fund shall be administered in all respects in the same manner as a sinking fund (hereinafter called the "Sinking Fund") to be held and invested for the payment of the principal of the said debentures as required by the provisions of the Regional Act and by the provisions of Section 143a of the Municipal Act (with appropriate adjustment, if necessary, after June 6, 1996 and after June 6, 2001).

(2) The said debentures and coupons will become void unless presented for payment within six years from whichever is the later of

(i) the due date for payment; and

- (ii) the date on which the Royal Bank of Canada receives the full amount of the monies payable thereon.

4. The said debentures shall bear interest at the rates aforesaid from the date thereof, which interest shall be payable annually at the place or places where the said debentures are made payable.

5. There shall be raised in each of the years 1991 to 1996 during the fifteen-year period from the date of the debentures (ending June 6, 1996) the said sum of \$1,810,092.57 for interest on the said debentures, thereafter the said sum of \$1,856,505.20 for interest on the said debentures together with the said sum of \$928,252.60 for deposit in the Sinking Fund for the payment of the principal of the said debentures and in each such year, for the purposes set out in Column 1 of the said Schedule "A", the said two sums shall be and the same are hereby levied as a special rate sufficient therefor upon the Wentworth Board and the Hamilton Board, in the respective amounts as follows:

	FOR INTEREST	Retirement Fund Deposit	Annual Total	
	Annual Interest to June 6, 1996	Annual Interest after June 6, 1996 to Maturity	Annual Total to June 6, 1996	Annual Total after June 6 1996 to Maturity
	\$	\$	\$	\$
Hamilton	1,092,195.00		1,652,295.00	
		1,120,200.00		1,660,300.00
Wentworth	717,897.57		1,086,050.17	
		736,305.20		1,104,457.80

to the extent that such sums have not been provided for by any special rate or rates imposed on persons or property made especially liable therefor by this By-law or by any other by-law or by-laws passed by the Wentworth Board or the Hamilton Board or the Regional Corporation in accordance with any general or special Act but no greater rate shall be levied in any year for such purposes than is required to pay the amounts as aforesaid after taking into account receipts of monies from any other sources and the Wentworth Board and the Hamilton Board shall in each such year pay to the Regional Corporation before the due dates the amounts levied against them for interest and for deposit in the Sinking Fund.

6. The debentures to be issued hereunder shall provide that if payments of principal or interest on the debentures become subject to any taxes imposed, levied or collected by or for the account of Canada or any Province thereof or any political subdivision or taxing authority thereof or therein having power to tax, such additional amounts as additional interest shall be paid thereon sufficient to pay to the holders of the debentures the full amount of principal and the interest provided in Section 3 hereof after the payment of any such tax or taxes provided that no such additional amounts shall be payable with respect to any debenture or coupon which is presented for payment

(a) by or on behalf of a holder who is liable to such tax or charge by reason of his being connected with Canada otherwise than merely by the holding outside Canada, or ownership as a non-resident of Canada, of such debenture or coupon;

(b) by or on behalf of a holder who is not dealing at arm's length (within the meaning of the Income Tax Act (Canada)) with the Regional Corporation; or

(c) more than 30 days after the date which is the later of (i) the date on which the payment in respect of the debenture or coupon first becomes due and payable or (ii) if the full amount of the monies payable on such date has not been received by the Fiscal Agent on or prior to such date, the date on which notice is duly given to the holders of debentures that such monies have been so received, except to the extent that the holder thereof would have been entitled to additional interest on presenting the debenture or coupon for payment on the last day of such period of 30 days;

and for such purpose the amount required to pay such additional amounts as may be required from time to time shall be and the same is hereby levied against the Wentworth Board and the Hamilton Board in the same respective portions as they are required to pay the levies set out in Section 5 hereof.

7. If the Regional Corporation, at any time, satisfies the Fiscal Agent that the Regional Corporation would, on the occasion of the next interest payment due in respect of the debentures, be compelled to pay any additional amounts provided in Section 6 hereof, all but not part of the debentures to be issued hereunder shall be redeemable at the option of the Regional Corporation at any time thereafter and prior to maturity at the places where the debentures are expressed to be payable upon payment of the principal amount thereof together with interest at the within rate accrued thereon to the date fixed for redemption and upon notice of intention to redeem sent to the Royal Bank of Canada, 71 Queen Victoria Street, London, England, EC4V 4DE, or its successor as Fiscal Agent, and published in one leading daily newspaper in London or in one leading English language daily newspaper with general circulation in Europe not less than thirty days and not more than sixty days prior to the date fixed for redemption, provided that, in no case shall such notice be given to the holders earlier than the date 90 days before the date on which, by law, the Regional Corporation would be compelled to pay any additional amounts pursuant to the said Section 6 if a payment of interest was payable on the debentures on such date. From and after the date fixed for redemption interest on the debentures shall cease to accrue thereon where provision is duly made for payment of the principal thereof and the interest to the date fixed for redemption.

8. (1) The issuance of the Offering Circular dated May 30, 1991 and the entering into of the Subscription Agreement with Wood Gundy Inc., Banque Bruxelles Lambert S.A., Deutsche Bank Capital Markets Limited, UBS Phillips and Drew Securities Limited, RBC Dominion Securities Inc., ScotiaMcLeod Inc., Societe Generale Strauss-Turnbull and Westdeutsche Landesbank Girozentrale dated May 30, 1991, and the Fiscal and Paying Agency Agreement with the Royal Bank of Canada, and others, dated June 6, 1991, are hereby authorized substantially in the forms submitted to the Council at its meeting held on the 21st day of May, 1991, with such changes, additions or alterations thereto as the Chairman and Treasurer, on the advice of the Commissioner of Legal Services and Corporate Counsel, may approve, and the approval of the Chairman and Treasurer of any such changes, additions or alterations shall be conclusively evidenced by their issuance of the Offering Circular and their execution of the said Agreements and any amendments thereto and the Chairman and Treasurer are hereby authorized to complete the sale of the said debentures in accordance with the terms of the

said Agreements and generally do all things and execute all documents and other papers in the name of the Regional Corporation in order to complete the sale of the debentures contemplated by the said Agreements and this By-law, and the said Treasurer is authorized to affix the seal of the Regional Corporation to all such documents and papers including the said Agreements.

(2) The proceeds of the sale or hypothecation of the said debentures, after providing for any applicable discount, if any, and the expenses of the negotiation and sale thereof shall be applied for the respective purposes of the Wentworth Board and the Hamilton Board set forth in Column 1 of the said Schedule "A" and for no other purpose except as permitted by the Regional Act.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED this 21st day of May, 1991.

Chairman

Approved
as to form

Legal
Services

p/Clerk

Certified true copy

Regional Clerk

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
 SCHEDULE "A" TO BY-LAW NO. 891-052
 THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING RESOLUTION DATE	4 ONTARIO MUNICIPAL BOARD NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 TO BE ISSUED IN 1991
ALTERATIONS AND RENOVATIONS OF AN EXISTING VOCATIONAL SCHOOL (ALBION) TO A MIDDLE SCHOOL KNOWN AS ELIZABETH BAGSHAW ELEMENTARY SCHOOL ON ALBRIGHT ROAD IN THE CITY OF HAMILTON	20	APR 18/89 JUL 21/89	E891174	DEC 4/89	2,394,000	0	2,394,000	2,394,000
CONSTRUCTION OF R.A. RIDDELL ELEMENTARY SCHOOL IN THE CITY OF HAMILTON	20	JUL 20/89	E891320	JAN 3/90	1,323,000	0	1,323,000	1,323,000
CONSTRUCTION OF A NEW ELEMENTARY SCHOOL (BLOCK 87) LOCATED ON BRIGADE DRIVE, HAMILTON	20	NOV. 15/90	E901243	NOV 1/90	3,267,000	0	3,267,000	3,267,000
CONSTRUCTION OF A NEW ELEMENTARY SCHOOL (BLOCK 72) LOCATED ON GUILDWOOD DRIVE, HAMILTON	20	NOV. 15/90	E901244	NOV 1/90	2,570,000	0	2,570,000	2,570,000
CONSTRUCTION OF AN ADDITION TO JAMES MACDONALD ELEMENTARY SCHOOL, HAMILTON	20	JULY 19/90	E900874	JUL 19/90	837,000	0	837,000	837,000
CONSTRUCTION OF AN ADDITION TO A.M. CUNNINGHAM ELEMENTARY SCHOOL, HAMILTON	20	MAY 18/90	E900691	JUN 1/90	791,000	0	791,000	791,000
TOTAL					11,202,000	0	11,202,000	11,202,000

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
SCHEDULE "A" TO BY-LAW NO. N31-05.2
THE WENTWORTH COUNTY BOARD OF EDUCATION

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING RESOLUTION NUMBER	4 ONTARIO MUNICIPAL BOARD NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 TO BE ISSUED IN 1991
CONSTRUCTION OF WATERDOWN DISTRICT HIGH SCHOOL REPLACEMENT IN WATERDOWN	20	90-347	E901524	May 15/91	4,752,500	0	4,752,500	4,000,000
RENOVATIONS & ADDITION TO THE ORCHARD PARK SECONDARY SCHOOL IN STONEY CREEK	20	90-218	E900854	JUL 16/90 JAN 4/91 MAY 17/91	1,866,052	703,000	1,163,052	1,163,052
CONSTRUCTION OF RENOVATIONS TO DUNDAS DISTRICT PUBLIC SCHOOL	20	90-234	E900957	AUG 7/90 JAN 4/91	2,200,000	0	2,200,000	2,200,000
TOTAL					8,818,552	703,000	8,115,552	7,363,052



BILL NO. 1829

THE REGIONAL MUNICIPALITY
OF HAMILTON-WENTWORTH

BY-LAW No. R91-053

To provide for the borrowing of the aggregate of the sums authorized by By-laws Nos. R91-050, R91-051 and R91-052 and for the issue of one series of retractable term debentures therefor

WHEREAS by the Regional Municipality of Hamilton-Wentworth Act (hereinafter called "the Regional Act"), the inhabitants of the area from time to time included within the municipalities of the City of Hamilton, the Town of Dundas, the City of Stoney Creek, the Town of Ancaster, the Town of Flamborough and the Township of Glanbrook are continued a body corporate under the name of "The Regional Municipality of Hamilton-Wentworth" (hereinafter called "the Regional Corporation"), and such six municipalities are designated "area municipalities"; and

WHEREAS the Regional Act provides that, subject to the limitations and restrictions in such Act and in the Ontario Municipal Board Act, the Council of the Regional Corporation may borrow money for the purposes of the Regional Corporation whether under any general or special Act, and may issue debentures therefor on the credit of the Regional Corporation; and

WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth (hereinafter called "the Regional Corporation"), on the 21st day of May, 1991, passed the following By-laws to provide for the borrowing of money by the issue of debentures for the purposes respectively set out therein, such By-laws being:

- (a) By-law No. R91-050 To authorize the issue of retractable term debentures in the amount of \$23,214,708 for the purposes of the Town of Ancaster, the Town of Dundas, the Town of Flamborough, the Township of Glanbrook and the City of Hamilton;
- (b) By-law No. R91-052 To authorize the issue of retractable term debentures in the amount of \$18,565,052 for the purposes of The Wentworth County Board of Education and The Hamilton Board of Education; and
- (c) By-law No. R91-051 To authorize the issue of retractable term debentures in the amount of \$33,220,240 for the purposes of The Regional Municipality of Hamilton-Wentworth;

(hereinafter called the "said By-laws"); and

WHEREAS each of the said By-laws provides that the debentures respectively issued thereunder shall be dated the 6th day of June, 1991, and shall be issued for a maximum term of fifteen years bearing interest at the rate of 9 3/4 per cent. per annum to and including June 6, 1996 thereafter the said debentures shall bear interest at the rate of 10 per cent. per annum payable annually, the principal amount thereof payable on the 6th day of June, 2006 or on such earlier dates as are provided for in this By-law, and as to both principal and interest shall be expressed and be payable in lawful money of Canada and may be made payable at the Main Office of the Royal Bank of Canada in Toronto, Ontario, Canada, or at the option of the holder at such other places as may be specified in the debentures; and

WHEREAS each of the said By-laws further provides that the amounts therein set out shall be raised in each year during the said fifteen-year period for the payment of interest on the said debentures and for deposit in a retirement fund as required by the Regional Act; and

WHEREAS the aggregate of the sums authorized by the said By-laws to be borrowed is the sum of \$75,000,000.00 and it is desirable to consolidate the said sums into one sum of \$75,000,000.00 and to issue debentures therefor in one consecutive issue; and

WHEREAS the aggregate of the amounts payable for interest and for deposit in the said retirement fund in each year in respect of the debentures authorized by the said By-laws are respectively set out in Section 3 hereof;

Now, therefore, the Council of The Regional Municipality of Hamilton-Wentworth HEREBY ENACTS as follows:

1. The sums authorized by the said By-laws to be borrowed are hereby consolidated into one sum of \$75,000,000.00 and debentures shall be issued therefor in one consecutive issue.

2. The Chairman and the Treasurer of the Regional Corporation are hereby authorized to cause any number of debentures to be issued for such sums of money as may be required for the purposes aforesaid in global interim and final definitive forms not exceeding in the whole the sum of \$75,000,000.00 and the said debentures shall be sealed and signed in accordance with the provisions of the Regional Act.

3. (1) The said debentures shall all be dated the 6th day of June, 1991, and shall be issued within two years after the day on which this By-law is passed and as to both principal and interest shall be expressed and be payable in lawful money of Canada and may be made payable at the Main Office of the Royal Bank of Canada in Toronto, Ontario, Canada, or, at the option of the holder, at such other places as may be specified in the debentures and shall have interest coupons attached thereto which shall be signed in accordance with the provisions of the Regional Act. The said debentures shall be issued for a maximum term of fifteen years, shall bear interest at the rate of 9 3/4 per cent. per annum to and including June 6, 1996 thereafter the said debentures shall bear interest at the rate of 10 per cent. per annum and shall be payable on the 6th day of June, 2006 unless redeemed prior to that date, at the holders' option, on either June 6, 1996 or on June 6, 2001. The said debentures are retractable at par at the option of the holder (exercisable on March 8, 1996 or any date thereafter to and including May 7, 1996) on June 6, 1996. If not so retracted, the said debentures are retractable at par at the option of the holder (exercisable on March 8, 2001 or on any date thereafter to and including May 7, 2001) on June 6, 2001. To exercise such option the holder must deposit the Debenture, together with all coupons relating to it which mature after the date fixed for retraction, between the dates set out above, with any paying agent for the debentures together with a duly completed notice of election in the form obtainable from any of the paying agents. The paying agent shall acknowledge in writing receipt of such debenture and notice of election by executing and delivering to the holder a receipt, which shall not be transferable. Any such election shall be irrevocable and no debenture so deposited may be withdrawn but shall be held by the relevant paying agent to the order of the holder pending payment of such debenture on the date fixed for retraction. In each of

the years 1991 to 1996 during such fifteen year period (commencing on June 6, 1992) the sum of \$7,312,500.00 shall be payable for interest on the said debentures, thereafter (commencing June 6, 1997) the sum of \$7,500,000.00 shall be payable for interest on the said debentures and the sum of \$3,808,616.67 shall be deposited by the said Treasurer in a retirement fund which fund shall be administered in all respects in the same manner as a sinking fund (hereinafter called the "Sinking Fund") to be held and invested for the payment of the principal of the said debentures as required by the provisions of the Regional Act and by the provisions of Section 143a of the Municipal Act (with appropriate adjustment, if necessary, after June 6, 1996 and after June 6, 2001).

(2) The said debentures and coupons will become void unless presented for payment within six years from whichever is the later of

- (i) the due date for payment; and
- (ii) the date on which the Royal Bank of Canada receives the full amount of the monies payable thereon.

4. The said debentures shall bear interest at the rates aforesaid from the date thereof, which interest shall be payable annually at the place or places where the said debentures are made payable.

5. There shall be raised in each of the years 1991 to 1996 during the fifteen-year period from the date of the debentures (ending June 6, 1996) the said sum of \$7,312,500 for interest on the said debentures thereafter the said sum of \$7,500,000 for interest on the said debentures together with the said sum of \$3,808,616.67 for deposit in the Sinking Fund, such aforesaid sums being equal to the aggregate of the sums payable for interest and for deposit in the Sinking Fund respectively in each year under the said By-laws be and the same are hereby levied against all of the said six area municipalities by a special rate sufficient therefor to the extent that such sums have not been provided for by any special rate or rates imposed on persons or property made especially liable therefor by this By-law or by any other by-law or by-laws passed by the Regional Corporation in accordance with any general or special Act but no greater rate shall be levied in any year for such purposes than is required to pay the amounts as aforesaid after taking into account receipts from any other sources.

6. The debentures to be issued hereunder shall provide that if payments of principal or interest on the debentures become subject to any taxes imposed, levied or collected by or for the account of Canada or any Province thereof or any political subdivision or taxing authority thereof or therein having power to tax, such additional amounts as additional interest shall be paid thereon sufficient to pay to the holders of the debentures the full amount of principal and the interest provided in Section 3 hereof after the payment of any such tax or taxes provided that no such additional amounts shall be payable with respect to any debenture or coupon which is presented for payment

- (a) by or on behalf of a holder who is liable to such tax or charge by reason of his being connected with Canada otherwise than merely by the holding outside Canada, or ownership as a non-resident of Canada, of such debenture or coupon;

(b) by or on behalf of a holder who is not dealing at arm's length (within the meaning of the Income Tax Act (Canada)) with the Regional Corporation; or

(c) more than 30 days after the date which is the later of (i) the date on which the payment in respect of the debenture or coupon first becomes due and payable or (ii) if the full amount of the monies payable on such date has not been received by the Fiscal Agent on or prior to such date, the date on which notice is duly given to the holders of debentures that such monies have been so received, except to the extent that the holder thereof would have been entitled to additional interest on presenting the debenture or coupon for payment on the last day of such period of 30 days;

and for such purpose the amount required to pay such additional amounts as may be required from time to time shall be and the same is hereby levied against all of the said six area municipalities.

7. If the Regional Corporation, at any time, satisfies the Fiscal Agent that the Regional Corporation would, on the occasion of the next interest payment due in respect of the debentures, be compelled to pay any additional amounts provided in Section 6 hereof, all but not part of the debentures to be issued hereunder shall be redeemable at the option of the Regional Corporation at any time thereafter and prior to maturity at the places where the debentures are expressed to be payable upon payment of the principal amount thereof together with interest at the within rate accrued thereon to the date fixed for redemption and upon notice of intention to redeem sent to the Royal Bank of Canada, 71 Queen Victoria Street, London, England, EC4V 4DE, or its successor as Fiscal Agent, and published in one leading daily newspaper in London or in one leading English language daily newspaper with general circulation in Europe not less than thirty days and not more than sixty days prior to the date fixed for redemption, provided that, in no case shall such notice be given to the holders earlier than the date 90 days before the date on which, by law, the Regional Corporation would be compelled to pay any additional amounts pursuant to the said Section 6 if a payment of interest was payable on the debentures on such date. From and after the date fixed for redemption interest on the debentures shall cease to accrue thereon where provision is duly made for payment of the principal thereof and the interest to the date fixed for redemption.

8. (1) The issuance of the Offering Circular dated May 30, 1991 and the entering into of the Subscription Agreement with Wood Gundy Inc., Banque Bruxelles Lambert S.A., Deutsche Bank Capital Markets Limited, UBS Phillips and Drew Securities Limited, RBC Dominion Securities Inc., ScotiaMcLeod Inc., Societe Generale Strauss-Turnbull and Westdeutsche Landesbank Girozentrale dated May 30, 1991, and the Fiscal and Paying Agency Agreement with the Royal Bank of Canada, and others, dated June 6, 1991, are hereby authorized substantially in the forms submitted to the Council at its meeting held on the 21st day of May, 1991, with such changes, additions or alterations thereto as the Chairman and Treasurer, on the advice of the Commissioner of Legal Services and Corporate Counsel, may approve, and the approval of the Chairman and Treasurer of any such changes, additions or alterations shall be conclusively evidenced by their issuance of the Offering Circular and their execution of the said Agreements and any amendments thereto and the Chairman and Treasurer are hereby authorized to complete the sale of the said debentures in accordance with the terms of the

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-054

To authorize persons to countersign retractable term debentures issued pursuant to Regional By-law No. R91-053

WHEREAS The Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, ch. 437, section 121 provides that the Regional Corporation may by by-law authorize a person or persons to countersign debentures or other like instruments in writing, and

WHEREAS for the purpose of countersigning debentures in denominations of \$1,000.00 Can. and \$10,000.00 Can. each, aggregating \$75,000,000.00 Can., all to be dated June 6, 1991 and payable on June 6, 2006, (unless redeemed prior to that date, at the holders' option, either on June 6, 1996 or on June 6, 2001), it is necessary to authorize other persons to be authorized signing officers of The Regional Municipality of Hamilton-Wentworth (the "Regional Corporation").

NOW THEREFORE the Council of The Regional Municipality of Hamilton-Wentworth enacts as follows:

1. That any one of the following persons (all being employees of the Royal Bank of Canada, London, England) be and are hereby designated authorized signing officers to countersign in writing debentures in London, England, of the above issue on behalf of the the Regional Corporation in accordance with the provisions of the Regional Municipality of Hamilton-Wentworth Act:

J. Brennan	M. Karanikki
P. Clarke	S. Miller
E. Cowan	S. Mould
H. Critchfield	J. Murphy
A. Drayton	C. Powell
G. Evans	N. Plunkett
N. Gomez	Y. Singh
M. Green	V. Tozer
D. Horspool	G. Warman
N. Humphreys	C. Wilson
S. Jackson	C. Woolcock

2. This By-law shall come into force and take effect immediately upon the final passing and enactment thereof.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED this 21st day of May, 1991.



Chairman
Approved
as to form
Legal
Services



Clerk

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-055

To confirm the proceedings of the Council at its meeting held on May 21st, 1991
**THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
 ENACTS AS FOLLOWS:**

1. The Action of the Council at its meeting held on the 21st day of May, 1991, in respect of each recommendation contained in the Reports of its Committees:

<u>NAME</u>	<u>NO.</u>
Economic Development and Planning Committee Report	9-91
Engineering Services Committee Report	9-91 as amended
Health and Social Services Committee Report	9-91
Transportation Committee Report	6-91 as amended
Finance and Personnel Committee Report	8-91 as amended

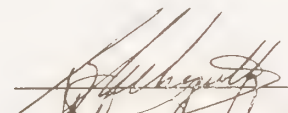
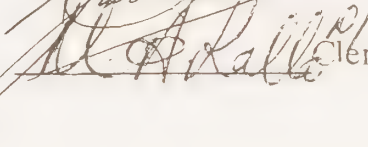
and Regional Officials

<u>NAME</u>	<u>NO.</u>
Chairman's Report	9-91

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman, the Clerk and the Treasurer are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

READ A FIRST, SECOND AND THIRD TIME and Finally Passed and Enacted this 21st, day of May, 1991.

 Chairman
 Clerk



Authority

ESC Report 8-91
Item #1 & # 3
CM May 7-91

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Bill No. 1831

BY-LAW NO. R91-056

BEING A BY-LAW TO AMEND

BY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 36(1) of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980 Chapter 437 as amended, confers upon the Regional Municipality of Hamilton-Wentworth, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act with respect to highways; and

WHEREAS Section 210(117) of the Municipal Act, R.S.O. 1980, Chapter 302, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS Section 315(7) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS it is deemed advisable that the regulations pertaining to traffic on certain highways under the jurisdiction of the Regional Municipality of Hamilton-Wentworth be amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. **Schedule 23 (No Stopping Areas)** of By-law R89-038, as amended, being a By-law to regulate traffic on Regional Roads, is hereby amended by adding thereto the following item, namely:-

"Queen	East	commencing at a point 111 feet south of Barton to a point 68 feet southerly therefrom	Anytime".
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2. **Schedule 33 (No Stopping Areas)** of the said By-law is hereby amended by adding thereto the following sub-section, namely:-

1 NO STOPPING 9:00 A.M. - 4:00 P.M.

Bay	East	commencing at a point 168 feet south of York to a point 158 feet southerly therefrom".
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3. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.
4. This By-law shall come into force and take effect on the date of its passing and enactment.

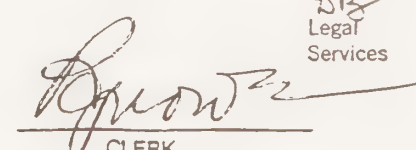
READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED

this 4th day of June 19 91

Approved
as to form

Legal
Services


CHAIRMAN


CLERK

Authority

ESC Report 8-91

Item # 4

CM May 7, 1991

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-057

Bill No. 1832

TO AMEND

BY-LAW NO. R77-103

WHEREAS Section 15 of the Police Services Act, S.O. 1990, CH 10, as amended, permits a municipal Council to appoint municipal by-law enforcement officers who shall be peace officers for the purpose of enforcing the by-laws of the municipality, and

WHEREAS By-law R89-038, as amended, regulates traffic on Regional Roads and on Highways within 30 metres of any Regional Road, and

WHEREAS It is advisable that the regulations set out in By-law R89-038, as amended, be enforced by By-law Enforcement Officers on Regional Roads within the corporate limits of the City of Hamilton.

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. Schedule "A" of By-law R77-103, as amended, is hereby amended by deleting therefrom the following names:-

Mr. Garry S. Flynn

and by adding thereto the following names:-

Mr. Stephen D. McFarland
Mr. Craig J. Saunders
2. In all other respects, the said By-law R77-103, as amended, is hereby confirmed, unchanged.
3. This By-law shall come into force and take effect on the date of its passing and enactment.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED this 4th
day of June 1991


CHAIRMAN
CLERK

Approved
as to form

Legal
Services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Bill No. 1833

BY-LAW NO. R91-058BEING A BY-LAW TO AMENDBY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 36(1) of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980 Chapter 437 as amended, confers upon the Regional Municipality of Hamilton-Wentworth, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act with respect to highways; and

WHEREAS Section 210(117) of the Municipal Act, R.S.O. 1980, Chapter 302, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS Section 315(7) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS It is deemed advisable that the regulations pertaining to traffic on certain highways under the jurisdiction of the Regional Municipality of Hamilton-Wentworth be amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. **Schedule 25 (Stop Signs)** of By-law R89-038, as amended, being a By-law to regulate traffic on Regional Roads, is hereby amended by adding thereto the following item, namely:-

"Barton (Reg. Rd. #424)	Eastbound and Westbound	Barton and Dewitt".
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2. **Schedule 9 (No Left Turn)** of the said By-law is hereby amended by adding thereto the following item, namely:-

"New Mountain (Reg. Rd. #425)	Southbound	Berkley	Anytime".
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3. **Schedule 10 (No Right Turn)** of the said By-law is hereby amended by adding thereto the following item, namely:-

"New Mountain (Reg. Rd. #425)	Northbound	Berkley	Anytime".
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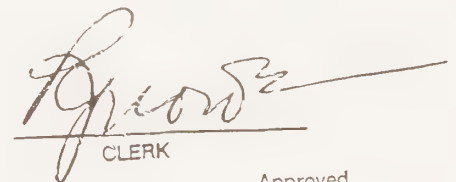
4. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.

5. This By-law shall come into force and take effect on the date of its passing and enactment.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED

this 4th day of June 1991.


CHAIRMAN


CLERK

Approved
as to form

Legal
Services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

ESC Report 10-91
Item 2 and Item 4
CM June 4, 1991

BY-LAW NO. R91-059

BEING A BY-LAW TO AMEND

BY-LAW NO. R89-038 TO REGULATE TRAFFIC

Bill No. 1834

WHEREAS Section 38(1) of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980 Chapter 437 as amended, confers upon the Regional Municipality of Hamilton-Wentworth, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act with respect to highways; and

WHEREAS Section 210(117) of the Municipal Act, R.S.O. 1980, Chapter 302, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS Section 315(7) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS it is deemed advisable that the regulations pertaining to traffic on certain highways under the jurisdiction of the Regional Municipality of Hamilton-Wentworth be amended;

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. Schedule 25 (Stop Signs) of By-law R89-038, as amended, being a By-law to regulate traffic on Regional Roads, is hereby amended by adding thereto the following item, namely:-

Hamilton	Northbound/Southbound	Parkside and Hamilton".
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2. Schedule 20 (No Parking Areas) of the said By-law is hereby amended by adding thereto the following item, namely:-

308	Main Street	West	from 76m north of Hatt to 108 m north Hatt	Anytime.
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3. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.

4. This By-law shall come into force and take effect on the date of its passing and enactment.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED

this 4th day of June 1991


CHAIRMAN


CLERK

Approved
as to form
Legal
Services

Authority: L & R Report 5-91
Item # 1, CM June 4, 1991

BILL NO. 1835

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91.060

To exempt the occupiers of certain shops from the provisions
of the Regional Store Closing By-law No. R79-202.

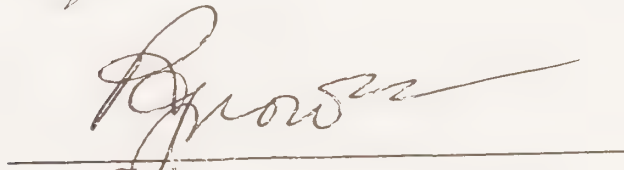
WHEREAS upon application of certain shops outlined on Schedule "A" to this By-law, it has been recommended by the Regional Legislation and Reception Committee that such shops be exempt from the store closing hours on the dates and at the times indicated.

NOW THEREFORE the Council of the Regional Municipality of Hamilton-Wentworth
ENACTS AS FOLLOWS:

1. THAT the occupiers of the shops named on Schedule "A" attached to this By-law are hereby exempt from the closing provisions of Section 2(1) (b) of Regional By-law No. R79-202 and may remain open for business on the dates and at the times indicated.
2. That all other provisions of Regional By-law No. R79-202 are to remain in full force and effect for the shops described in Schedule "A" of this By-law.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED AND ENACTED
this 4th day of June, 1991.


Chairman


Clerk

(2)

SCHEDULE "A"

TO BY-LAW NO. R91- 060

That the following retail shop(s) in the **Area Municipalities of Dundas and Hamilton** be exempted from Regional By-law No. R79-202 for the purpose of holding a special sale on the date(s) and at the time(s) indicated:

1. DUNDAS

Dundas Downtown BIA

Friday, May 31, 1991

9:00 p.m. to 11:59 p.m.

Carnegie Gallery	10 King Street
Flemings Bakery	22 King Street
Horn of Plenty	24 King Street
Bennett's Butcher	26 King Street
Steve Bennett	
Litzen's Sports Centre	28 King Street
The Keeping Room	6 Cross Street
Kids n' Crafts	4 Cross Street
Jewels by Ruby	5 King Street
Saturday's Child	7 King Street
The Complete Picture	11 King Street
Fabric Factory	13 King Street
Picone's	24 King Street
Lillian's	40 King Street
Valley Burger	44 King Street
Super Submarine	48 King Street
Dundas Paint & Wallpaper	50 King Street
Staley Shoes	56 King Street
Wicker Basket	17 King Street
Heirloom's Bridal Shoppe	19 King Street
Links	21 King Street
Sooters	27 King Street
Gray's Florist	29 King Street
Collins Place - Ducks	33 King Street
The Livery	66 King Street
Collins Place 99 Cent Store	33 King Street
Evergreen	43 King Street
Booth's Furniture	49 King Street
Cottage Baskets and Gifts	53b King Street
Creative Jewellery	92 King Street
Backwater Trails	94 King Street

SCHEDULE "A" (Cont'd)

1. DUNDAS

Dundas Downtown BIA

Friday, May 31, 1991

9:00 p.m. to 11:59 p.m.

Mini Wheels	98 King Street
Royal Pizza	100 King Street
Mr. Bones	5 Foundry
The Espresso	102 King Street
Maple Cyclery	65 King Street
Dundas Lock & Key	69 King Street
Costello's	71 King Street
Amarettos Lingerie	75 King Street
Carey's	120 King Street
P & S Automotion	130 King Street
Golden Valley Inn / Owls Roost / Coffee Shop / Laundromat	93 King Street
Big V Drug Store	105 King Street
Shady Lady	101 King Street
Dundas Heating	134 King Street
Valley City Variety	136 King Street
Frosty's Fish & Chips	142 King Street
Sharp Photo	109 King Street
Ryukyu Karate	115a King Street
Peppers Pet Food	117 King Street
Brunella Bakery	115 King Street
Superior Vacuum	144 King Street
Mary Jaynes	2 Cross Street

2. HAMILTON

Concession Street BIA

Friday, June 14, 1991

9:00 p.m. to 11:59 p.m.

A1 TV Sales & Service	618 Concession Street
Amity Goodwill Industries	604 Concession Street
Anthony's Meat Market	558 Concession Street
Audio Visual Systems	529 Concession Street
Avon Window Shade & Drap.	598 Concession Street
B.K. Motorcycles	612 Concession Street
Bain's Store	580 Concession Street
Balloon-A-Rama	534 Concession Street

SCHEDULE "A" (Cont'd)

2. HAMILTON

Concession Street BIA

Friday, June 14, 1991

9:00 p.m. to 11:59 p.m.

Barbeques At Best	590 Concession Street
Barker's Furniture	581 Concession Street
Best Choice Variety	554 Concession Street
Book Den	437 Concession Street
Booth's Hobbies & Crafts	596 Concession Street
Brenda's Beauty Salon	642 Concession Street
Camtech Photographic Ser.	588 Concession Street
Charmaine Maid Service	536 Concession Street
Concession Super Discount	576 Concession Street
Cuisine Show Catering	522 Concession Street
Cycle Path	503 Concession Street
Dairy Queen Limited	473 Concession Street
Deck The Waltz	518 Concession Street
Day & Night Video	447 Concession Street
Doc's Tavern	533 Concession Street
Eng's Garden	606 Concession Street
Franks Variety	600 Concession Street
Gallery Windows	558 Concession Street
Gasper's Hair Salon	592 Concession Street
Garrisons Driving School	576 Concession Street
Hillcrest Restaurant	510 Concession Street
Kmetz Discount Book Store	453 Concession Street
La Favorita Bakery	546 Concession Street
Lockhart's Ladies Wear	603 Concession Street
Longo's Brothers Super	555 Concession Street
Mountain Antique & Used Furniture	566 Concession Street
Mountain Bowling Lane	335 Upper Wentworth
Mountain Bookstore	560 Concession Street
Mr. Furnace	503 Concession Street
Naturapets	598-A Concession Street
Neville Upholstery & Ref.	614 Concession Street
O.K. Cards & Collectables	524 Concession Street
Old Theatre Sports Exchange	526 Concession Street
On The Cutting Edge	530 1/2 Concession Street
Opies Meat Market	585 Concession Street
Paulines Beauty Salon	451 Concession Street
Paul's Barber Shop	586 Concession Street

(5)

SCHEDULE "A" (Cont'd)

2. HAMILTON

Concession Street BIA
Friday, June 14, 1991
9:00 p.m. to 11:59 p.m.

Pitman's Office Equipment	542 Concession Street
Player's & Son	587 Concession Street
Prestige Clothiers	536 Concession Street
Pro Transmission	593 Concession Street
Pryce Harold - Dr.	569 Concession Street
Rainbow Treasures	578 Concession Street
Rice TV Sales & Service	638 Concession Street
Salon Scissors	548 Concession Street
Salvation Army Thrift	529 Concession Street
Sheryl's Dance Studio	532 Concession Street
So-Low Sales	556 Concession Street
Split Image Photogr.	566 Concession Street
Tai Chi Association	529 Concession Street
True Colors Beauty Prod.	497 Concession Street
Visual Image Hairstyling	532 Concession Street
Walt's Coffee Shop	608 Concession Street
Wheels In Motion	489 Concession Street
Wharton Graphics	552 Concession Street
Wilf's Hardware	544 Concession Street
Woolcott's Shoes	537 Concession Street

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R91-061

To confirm the proceedings of the Council at its meeting held on June 4th, 1991
**THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
 ENACTS AS FOLLOWS:**

1. The Action of the Council at its meeting held on the 4th day of June, 1991, in respect of each recommendation contained in the Reports of its Committees:

<u>NAME</u>	<u>NO.</u>
Special Airport Committee Report	6-91
Economic Development and Planning Committee Report	10-91
Engineering Services Committee Report	10-91
Freeway Steering Committee	7-91
Health and Social Services Committee Report	10-91
Legislation and Reception Committee Report	5-91

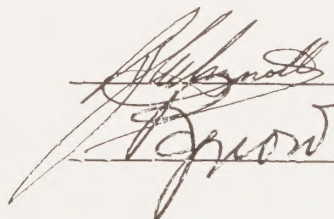
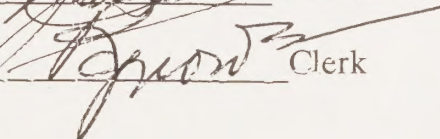
and Regional Officials

<u>NAME</u>	<u>NO.</u>
Chairman's Report	10-91

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman, the Clerk and the Treasurer are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

READ A FIRST, SECOND AND THIRD TIME and Finally Passed and Enacted this 4th, day of June, 1991.

 Chairman
 Clerk

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25070	YELLOW
25071	BLACK
25072	LIGHT BLUE
25073	DARK BLUE
25074	LIGHT GRAY
25075	LIGHT GREEN
25076	DARK GREEN
25077	TANGERINE
25078	RED
25079	EXECUTIVE RED

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